

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10863

FILED
Jan 22, 2011
Secretary of State

Entity Name: CESCO HOLDINGS, INC.

Current Principal Place of Business:

1111 SE 3 AVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1111 SE 3 AVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0324061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECERE, LEONARD
216 ROSE DR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CECERE, LEONARD
Address: 216 ROSE DR.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: CECERE, MARY M
Address: 216 ROSE DR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S
Name: CECERE, JACKLYN A
Address: 232 ROSE DR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: CECERE, MICHAEL D
Address: 165 CARIBE CT.
City-St-Zip: GREEWNACRES, FL

Title: D
Name: CECERE, ALEXANDER
Address: 3440 RT 96 A
City-St-Zip: GENEVA, NY 14456

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD CECERE

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date