2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013800

Entity Name: CICCARELLO & SON, INC.

Current Principal Place of Business:

7117 NORTH ARMENIA AVENUE

TAMPA, FL 33604

Current Mailing Address:

7117 NORTH ARMENIA AVENUE TAMPA. FL 33604

FEI Number: 59-3492581 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CICCARELLO, LAURENT SV. PRES 7117 N. ARMENIA AVE. TAMPA, FL 33604 US

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

Officer/Director Detail:

Title VP Title PRES

Name CICCARELLO, LAURENT S Name CICCARELLO, JUDY V

Address 7117 NORTH ARMENIA AVENUE Address 7117 NORTH ARMENIA AVENUE

City-State-Zip: TAMPA FL 33604 City-State-Zip: TAMPA FL 33604

Title D Title D

NameCICCARELLO, LAURENT NNameDOLITSKY, CARISSA NAddress7117 NORTH ARMENIA AVENUEAddress7117 N ARMENIA AVECity-State-Zip:TAMPA FL 33604City-State-Zip:TAMPA FL 33604

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: JUDY CICCARELLO

PRESIDENT

03/25/2013

FILED Mar 25, 2013

Secretary of State

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