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State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation
Annual Report - Amended

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2023

- 1. Corporate ID No. 000100793
- 2. Name of Corporation <u>Picerne-Toa Alta, Inc.</u>
- 3. Street Address Principal Business Office:

No. and Street: <u>247 NORTH WESTMONTE DRIVE</u>

City or Town: <u>ALTAMONTE SPRINGS</u> State: <u>FL</u> Zip: <u>32714</u> Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

531110

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ACQUIRE BY PURCHASE, EXCHANGE, LEASE, HIRE OR OTHERWISE, REAL PROPERTY

OF EVERY KIND, CHARACTER AND DESCRIPTION.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country | |
|----------------|--|--|--|
| PRESIDENT | DAVID R. PICERNE | 247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 USA | |
| SECRETARY | JEFF CUMMINGS | 75 LAMBERT LIND HIGHWA WARWICK, RI 02886 USA | |
| VICE PRESIDENT | EDWARD WERNECKE | 247 N. WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 USA | |
| VICE PRESIDENT | RICHARD HALEY | 247 N. WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per | Tatal Authorizad | Total Issued and |
|----------------|-----------------|---------------|----------------------------|------------------|
| | | Share | Total Authorized Shares | ١ |
| | | | | Num of |
| | | | Number of Shares | Shares |
| STK | | \$1.0000 | 100.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of January, 2023 at 1:08:57 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **DAVID R PICERNE**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

January 09, 2023 01:07 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

