

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552889

FILED
Jan 13, 2009
Secretary of State

Entity Name: JOHN ZITO & CO., INC.

Current Principal Place of Business:

13551 LURAY RD
FT LAUDERDALE, FL 33330 US

New Principal Place of Business:

13551 LURAY RD
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

13551 LURAY RD
FT LAUDERDALE, FL 33330 US

New Mailing Address:

13551 LURAY RD
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 59-1783117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS RD.
STE 700
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZITO, JOHN,
Address: 13551 LURAY RD
City-St-Zip: FT LAUDERDALE, FL 33330

Title: VP () Delete
Name: ZITO, MIKIKO
Address: 13551 LURAY RD
City-St-Zip: FT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZITO, JOHN,
Address: 13551 LURAY RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP (X) Change () Addition
Name: ZITO, MIKIKO
Address: 13551 LURAY RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKIKO ZITO

VP

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date