

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003777

FILED
Jul 07, 2008
Secretary of State

Entity Name: SALOMONE REAL ESTATE, INC.

Current Principal Place of Business:

2480 WILLIS ROAD
DUBIN, OH 43016

New Principal Place of Business:

Current Mailing Address:

2480 WILLIS ROAD
DUBIN, OH 43016

New Mailing Address:

FEI Number: 41-2115189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD SUITE A
DELTONA, FL 32738 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: DONNA SERPA FOR CHRISTOPHER SALOMONE

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SALOMONE, CHRISTOPHER
Address: 2480 WILLIS ROAD
City-St-Zip: DUBIN, OH 43016

Title: DV () Delete
Name: SALOMONE, STEVE
Address: 2480 WILLIS ROAD
City-St-Zip: DUBIN, OH 43016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER SALOMONE

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date