

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 08, 2008  
Secretary of State**

DOCUMENT# K44229

Entity Name: GORDON DIBATTISTO, JR., INC.

**Current Principal Place of Business:**

16244 E. GLASGOW DR.  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

16244 E. GLASGOW DR.  
LOXAHATCHEE, FL 33470 US

**Current Mailing Address:**

16244 E GLASGOW DR  
LOXAHATCHEE, FL 33470 US

**New Mailing Address:**

FEI Number: 65-0093281      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIBATTISTO, GORDON JR  
16244 E. GLASGOW DR  
LOXAHATCHEE, FL 33470 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: PTD ( ) Delete  
Name: DIBATTISTO, GORDON JR  
Address: 16244 E. GLASGOW DR  
City-St-Zip: LOXATCHEE, FL 33470

Title: VSD ( ) Delete  
Name: DIBATTISTO, LINDA  
Address: 16244 E. GLASGOW DR  
City-St-Zip: LOXATCHEE, FL 33470

**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: GORDON DIBATTISTO JR.

PTD

04/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date