

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023780

FILED
Mar 13, 2009
Secretary of State

Entity Name: MAZZARELLA BUILDING TECHNOLOGY, INC.

Current Principal Place of Business:

649 BOW LINE DR.
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

649 BOW LINE DR.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3705699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILIPPO, N. PAUL ESQ.
1100 5TH AVE. SOUTH, SUITE 405
NAPLES, FL 34102 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: PD () Delete
Name: MAZZARELLA, DONALD
Address: 649 BOW LINE DR.
City-St-Zip: NAPLES, FL 34103

Title: VD () Delete
Name: MAZZARELLA, SHAWN
Address: 649 BOW LINE DR.
City-St-Zip: NAPLES, FL 34103

Title: STD () Delete
Name: MAZZARELLA, LINDA
Address: 649 BOW LINE DR.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD MAZZARELLA

PRES

03/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date