

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091955

FILED
Jan 21, 2009
Secretary of State

Entity Name: QUATTRONE AND ASSOCIATES, INC.

Current Principal Place of Business:

11000 METRO PARKWAY
SUITE 30
FORT MYERS, FL 33966

New Principal Place of Business:

4301 VERONICA S. SHOEMAKER BLVD.
FORT MYERS, FL 33916

Current Mailing Address:

11000 METRO PARKWAY
SUITE 30
FORT MYERS, FL 33966

New Mailing Address:

4301 VERONICA S. SHOEMAKER BLVD.
FORT MYERS, FL 33916

FEI Number: 72-1522004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUATTRONE, ALFRED
11000 METRO PARKWAY
SUITE 30
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

QUATTRONE, ALFRED
4301 VERONICA S. SHOEMAKER BLVD.
FORT MYERS, FL 33916 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: ALFRED QUATTRONE

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: QUATTRONE, ALFRED
Address: 12661 CHARTWELL DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: S () Delete
Name: QUATTRONE, LISA
Address: 12661 CHARTWELL DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: VP () Delete
Name: DROVDLIC, FRED
Address: 11000 METRO PARKWAY STE 30
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: DROVDLIC, FRED
Address: 4301 VERONICA S. SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916

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: ALFRED QUATTRONE

P.T.

01/21/2009

Electronic Signature of Signing Officer or Director

Date