

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029958

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE CARLUCCIO AGENCY, INC.

Current Principal Place of Business:

789 S. FEDERAL HWY.
213
STUART, FL 34994

New Principal Place of Business:

1239 S.E. INDIAN STREET
102
STUART, FL 34997

Current Mailing Address:

789 S. FEDERAL HWY.
213
STUART, FL 34994

New Mailing Address:

1239 S.E. INDIAN STREET
102
STUART, FL 34997

FEI Number: 22-2782753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLUCCIO, THOMAS R
1206 SW CATALINA ST
PALM CITY, FL 34990 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: CARLUCCIO, THOMAS A
Address: 1206 SW CATALINA ST
City-St-Zip: PALM CITY, FL 34994

Title: V () Delete
Name: CARLUCCIO, DONNA D
Address: 1206 SW CATALINA ST
City-St-Zip: PALM CITY, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLUCCIO, THOMAS R
Address: 1206 SW CATALINA ST
City-St-Zip: PALM CITY, FL 34994

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: THOMAS R. CARLUCCIO

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date