2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101998

Entity Name: G.CAMPOBASSO & SONS, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14685 BEAUFORT NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

P.O. BOX 110357 NAPLES, FL 34108

FEI Number: 55-0874916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMPOBASSO, LUIGI G

14685 BEAUFORT

NAPLES, FL 34119 US

BLONIARZ, RICK R

14685 BEAUFORT

NAPLES, FL 34119 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: RICK R. BLONIARZ 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE () Delete Title: PRE (X) Change () Addition Name: CAMPOBASSO, LUIGI Name: BLONIARZ, RICK R

 Address:
 14685 BEAUFORT CR
 Address:
 14685 BEAUFORT CR

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

Title: VP () Delete Title: () Change () Addition Name: WIENEL, JASON L Name:

Address: 14685 BEAUFORT CR. Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip:

Title: () Delete Title: TRS () Change (X) Addition
Name: CAMPOBASSO, GIACOMO F

 Address:
 Address:
 14685 BEAUFORT CR

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34119

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: RICK R. BLONIARZ PRE 01/14/2008