

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031891

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: GRIMALDI & GIAMBRONE MANAGEMENT COMPANY, INC

**Current Principal Place of Business:**

184 E. BAY AVE.  
LONGWOOD, FL 32750

**New Principal Place of Business:**

**Current Mailing Address:**

184 E. BAY AVE.  
LONGWOOD, FL 32750

**New Mailing Address:**

FEI Number: 20-4327908      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GRIMALDI, RICHARD  
184 E. BAY AVE.  
LONGWOOD, FL 32750      US

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

GRIMALDI, RICHARD T  
184 E. BAY AVE.  
LONGWOOD, FL 32750      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: RICHARD T. GRIMALDI      03/10/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: GRIMALDI, RICHARD  
Address: 1482 SHADWELL CIR.  
City-St-Zip: HEATHROW, FL 32746

Title: D      ( ) Delete  
Name: GIAMBRONE, GIUSEPPE  
Address: 280 KIPLING CT.  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: GRIMALDI, RICHARD T  
Address: 1485 SHADWELL CIR.  
City-St-Zip: HEATHROW, FL 32746

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: GIUSEPPE GIAMBRONE      D      03/10/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date