

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23443

Entity Name: ITALANDCO, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

C/O KEN RAWLINSON, PA
1408 ATWOOD AVE
JOHNSTON, RI 02919

New Principal Place of Business:

C/O KEN RAWLINSON, EA
19 SPRING HILL DR
JOHNSTON, RI 02919

Current Mailing Address:

C/O KEN RAWLINSON, PA
1408 ATWOOD AVE
JOHNSTON, RI 02919

New Mailing Address:

C/O KEN RAWLINSON, EA
PO BOX 91071
JOHNSTON, RI 02919

FEI Number: 54-1052631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C
941 N HWY A1A
JUPITER, FL 334775111 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: LUPPI, FRANK,
Address: 511 SO BEACH ROAD
City-St-Zip: HOBE SOUND, FL

Title: SD () Delete
Name: LUPPI, JANICE,
Address: 511 SO BEACH ROAD
City-St-Zip: HOBE SOUND, FL

Title: VP () Delete
Name: LUPPI, MONICA C
Address: 511 SO BEACH ROAD
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUPPI, FRANK,
Address: 511 SO BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: SD (X) Change () Addition
Name: LUPPI, JANICE,
Address: 511 SO BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: VP (X) Change () Addition
Name: LUPPI, MONICA C
Address: 511 SO BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: JANICE LUPPI

SECR

01/04/2008

Electronic Signature of Signing Officer or Director

Date