2008 FOR PROFIT CORPORATION ANNUAL REPORT. (AR)

FILED Mar 05, 2008 08:00 Al DOCUMENT # P97000091141 1. Entity Name **Secretary of State** MORETTI GROUP, INC. Principal Place of Business Mailing Address 2025 WEAVER PARK DR. 2025 WEAVER PARK DR. **CLEARWATER FL 33765 CLEARWATER FL 33765** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3478606 Not Applicable Ζıρ Country Z_{iD} Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORETTI, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 3600 FREMANTLE DRIVE PALM HARBOR FL 34684 City Zip Code 8. 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. I am familiar with, and accept the opligations of registered agent. SIGNATURE Synatore, special crimined carbot originations agent and the 1 implication. (NOTE: Recistored Appril a upature required when reportating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITS F ☐ Delete TITLE ☐ Change Addition MORETTI, JOSEPH NAME NAME 000000847595 03/19/08-80027-002 15<u>0.00</u> 3600 FREMANTLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP TIT: F ☐ De éte Addition TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-71P CITY-ST-ZIP TIBLE ☐ Darete TIR F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dé ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ De ele ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information

indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11

⊮e empewered.

NG OFFICER OR DIRECTOR

if changed, or on an attachment with an add

SIGNATURE: