

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82358

FILED
Apr 24, 2009
Secretary of State

Entity Name: TAMBONE REAL ESTATE DEVELOPMENT CORPORATION

Current Principal Place of Business:

200 WHEELER ROAD
2ND FLOOR
BURLINGTON, MA 01803 US

New Principal Place of Business:

Current Mailing Address:

C/O TAMBONE INV GROUP
200 WHEELER ROAD 2ND FLOOR
BURLINGTON, MA 01803 US

New Mailing Address:

FEI Number: 59-2832612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOYLE, FLANIGAN, KATZ, ETAL
625 N FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: DPVS () Delete
Name: TAMBONE, RICHARD P.
Address: 200 WHEELER ROAD, 2ND FLOOR
City-St-Zip: BURLINGTON, MA 01803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD P TAMBONE

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date