

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238256

FILED
May 27, 2008
Secretary of State

Entity Name: DEL F. MARCOTTE & ASSOCIATES, INC.

Current Principal Place of Business:

2907 BAY TO BAY BLVD.
STE 102
TAMPA, FL 33629 US

New Principal Place of Business:

2907 BAY TO BAY BLVD.
STE 365
TAMPA, FL 33629 US

Current Mailing Address:

P.O. BOX 10493
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-0903713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOTTE, DENNIS R
4907 BAYSHORE BLVD, # 122
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MARCOTTE, DENNIS R
3221 W PRICE AVE
TAMPA, FL 33611 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: _____

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MARCOTTE, FRANCIS J
Address: 309 MONTE CRISTO BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: COB () Delete
Name: MARCOTTE, MAXINE R
Address: 2403 ARDSON PL., #301B
City-St-Zip: TAMPA, FL 33629

Title: P () Delete
Name: MARCOTTE, DENNIS R
Address: 4907 BAYSHORE BLVD, # 122
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MARCOTTE, DENNIS R
Address: 3221 W PRICE AVE
City-St-Zip: TAMPA, FL 33611

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: DENNIS R MARCOTTE

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date