

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 19, 2008 08:00 AM
Secretary of State

DOCUMENT # 289107

1. Entity Name
AMERICAN AWNING COMPANY, INC.



Principal Place of Business

**520 NOTTINGHAM BLVD.
W. PALM BEACH, FL 33405 US**

Mailing Address

**537 PINE TERRACE
W. PALM BEACH, FL 33405 US**



05152008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1088690

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DI PERSICO, DALE A
537 PINE TER.
WEST PALM BEACH, FL 33405**

**DO NOT WRITE
IN THIS SPACE**

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 obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

U000000952180
05/04/08-2008-015 150.00
DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D
NAME DI PERSICO, STEPHANY
STREET ADDRESS 537 PINE TERRACE
CITY-ST-ZIP WEST PALM BEACH FL, 33405

TITLE P
NAME DI PERSICO, DALE
STREET ADDRESS 88 TANBARK
CITY-ST-ZIP W PALM BCH, FL 33414

TITLE V
NAME DI PERSICO, DANIEL
STREET ADDRESS 110 PRIVATER POINT DRIVE
CITY-ST-ZIP JUPITER, FL 33458

TITLE ST
NAME MATTEI, DAWN M
STREET ADDRESS 13694 GREENTREE TR.
CITY-ST-ZIP W PALM BCH, FL 33414

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Dawn M Mattei *Sec-Treas* *5-15-08* *561-834-7123*