

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90392 026 ***150.00

DOCUMENT # 334389

1. Entity Name
EXECUTONE OF FLORIDA INC



Principal Place of Business
3025 E SOUTH ST
ORLANDO, FL 32803-3496

Mailing Address
3025 E SOUTH ST
ORLANDO, FL 32803-3496

40087613



DO NOT WRITE IN THIS SPACE

03222007 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1143047

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

GIANNONE, ROBERT
3025 E SOUTH STREET
ORLANDO, FL 32803-3496

**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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GIANNONE, ARTHUR A 3025 E SOUTH ST ORLANDO, FL 00000 32803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS GIANNONE, ROBERT 3025 E SOUTH ST ORLANDO, FL 00000 32803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DENNIS, KENNETH T. 3025 EAST SOUTH STREET ORLANDO, FL 32803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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

3/22/07 407-898-3333
Date Daytime Phone #