

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335292

FILED
Feb 22, 2009
Secretary of State

Entity Name: JOSEPH S. BALISTRERI INC.

Current Principal Place of Business:

1350 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

1350 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1350 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

1350 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

FEI Number: 59-1228659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALISTRERI, JOSEPH S.
1350 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: PT () Delete
Name: HARRELL, ANNE
Address: 1350 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: BALISTRERI, KATHRYN
Address: 1350 N. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: BALISTRERI, JOSEPH E
Address: 1350 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: BALISTRERI, JAMES M
Address: 1350 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: BALISTRERI, MARGARET
Address: 1350 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HARRELL, ANNE M
Address: 3579 TURTLE COVE COURT
City-St-Zip: MARIETTA, GA 30067 US

Title: VP (X) Change () Addition
Name: BALISTRERI, KATHRYN
Address: 90 S. EAST SHORE DRIVE
City-St-Zip: LAKE TOXAWAY, NC 28747 US

Title: D (X) Change () Addition
Name: BALISTRERI, JOSEPH E
Address: 4420 NE 27 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D (X) Change () Addition
Name: BALISTRERI, JAMES M
Address: 1350 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: BALISTRERI-HAYS, MARGARET
Address: 4141 NE 23 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: SEC () Change (X) Addition
Name: BALISTRERI, CAROL
Address: 3800 RIVERSIDE WAY
City-St-Zip: DEL RAY BEACH, FL 33445 US

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: ANNE M HARRELL

P/T

02/22/2009

Electronic Signature of Signing Officer or Director

Date