2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409929

City-St-Zip: VERO BEACH, FL 32963

Entity Name: STRAZZULLA BROS. CO., INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
14800 IND FORT PIE	PRIO RD RCE, FL 3494	5		
Current Mailing Address:			New Mailing Address:	
P.O. BOX FT. PIERC	3152 CE, FL 349483	152		
FEI Number	: 59-1433096	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:
14800 IND FT. PIERC	DE, FL 34945	US	purpose of changing its registers	ad affice or registered agent or both
	e named entity s e of Florida.	submits this statement for the p	ourpose of changing its register	ed office or registered agent, or both,
SIGNATUI	RE:			
	Electron	ic Signature of Registered Ag	ent	Date
		3(2)(b), F.S., the corporation did no g Trust Fund Contribution ().	ot receive the prior notice.	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	SDT () STRAZZULLA, 4715 PEBBLE I VERO BCH, FL	BAY CIR	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	PD () STRAZZULLA, 2076 CAVALLA VERO BEACH,		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	DV () STRAZZULLA, 7655 POLO SQ VERO BEACH,	UARE	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () ROCKEFELLEF 41 BASKIN RD. LEXINGTON, M		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	VP () STRAZZULLA, I 1910 CUTLASS		Title: Name: Address:	() Change () Addition

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.

City-St-Zip:

SIGNATURE: JOSEPH STRAZZULLA SDT 05/01/2009