

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442578

FILED  
Feb 28, 2009  
Secretary of State

Entity Name: ESPOSITO ENTERPRISES, INC.

## Current Principal Place of Business:

500 INTACOSTAL DR  
FT. LAUDERDALE, FL 33304

## New Principal Place of Business:

45 CASTLE HARBOR ISLES  
FT. LAUDERDALE, FL 33308 US

## Current Mailing Address:

45 CASTLE HARBOR ISLES  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

45 CASTLE HARBOR ISLES  
FT. LAUDERDALE, FL 33308 US

FEI Number: 59-1500319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPOSITO (FRANK)  
45 CASTLE HARBOR ISLES  
FORT LAUDERDALE, FL 33308 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: D ( ) Delete  
Name: ESPOSITO, FRANCO  
Address: 45 CASTLE HARBOR ISLES  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD ( ) Delete  
Name: ESPOSITO, VINCENT,  
Address: 500 INTRACOASTAL DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ESPOSITO, FRANCO  
Address: 45 CASTLE HARBOR ISLES  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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: FRANCO ESPOSITO

PD

02/28/2009

Electronic Signature of Signing Officer or Director

Date