

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497760

FILED
Apr 23, 2008
Secretary of State

Entity Name: BILL MARIOTTI SITE DEVELOPMENT CO., INC.

Current Principal Place of Business:

4559 MARIOTTI COURT
UNIT #1
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4559 MARIOTTI COURT
UNIT #1
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-1664484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIOTTI, WILLIAM J
4559 MARIOTTI COURT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MARIOTTI, WILLIAM J
4559 MARIOTTI COURT
SARASOTA, FL 34233 US

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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIOTTI, WILLIAM J
Address: 4559 MARIOTTI COURT, UNIT #1
City-St-Zip: SARASOTA, FL 34233

Title: VTS () Delete
Name: MARIOTTI, DEBORAH D
Address: 4559 MARIOTTI COURT
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEBORAH MARIOTTI

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date