

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556433

FILED
May 08, 2009
Secretary of State

Entity Name: ANTHONY FINALDI, & CO., INC.

Current Principal Place of Business:

755 BENJAMIN CHAIRED RD
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

755 BENJAMIN CHAIRED RD
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-1784498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINALDI, JOHN J.
3527 CLIFDON DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

FINALDI, JOHN J.
3527 CLIFDEN DR
TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

05/08/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FINALDI, THERESA
Address: 3527 CLIFDON DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: PVST () Delete
Name: FINALDI, JOHN J
Address: 3527 CLIFDON DR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FINALDI, THERESA
Address: 3527 CLIFDEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: PVT (X) Change () Addition
Name: FINALDI, JOHN J
Address: 3527 CLIFDON DR
City-St-Zip: TALLAHASSEE, FL 32309

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: JOHN J. FINALDI, PRESIDENT

Electronic Signature of Signing Officer or Director

PVT

05/08/2009

Date