

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643775

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: FLORIDA MUSHROOM, INC.

**Current Principal Place of Business:**

1217 NW 21ST ST.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

1217 NW 21ST ST.  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 59-1952561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CERNIGLIA, JOSEPH M., JR.  
1217 NW 21ST ST.  
MIAMI, FL 33142 US

**Name and Address of New Registered Agent:**

BRANDFON, MITCHEL  
1217 NW 21ST ST.  
MIAMI, FL 33142 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: MITCHEL BRANDFON

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: CERNIGLIA, JOSEPH M JR  
Address: 3173 VIA ABITARE  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: CIARROCCHI, CHARLES J., JR.  
Address: PO BOX 340  
City-St-Zip: AVONDALE, PA 19311

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: CHARLES J. CIARROCCHI, JR.

PSTD

04/01/2009

Electronic Signature of Signing Officer or Director

Date