

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647685

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: THE INFANTINO GROUP, INCORPORATED

## Current Principal Place of Business:

609 US 41 SOUTH  
INVERNESS, FL 34450 US

## New Principal Place of Business:

601 US 41 SOUTH  
INVERNESS, FL 34450 US

## Current Mailing Address:

P O BOX 2526  
INVERNESS, FL 34451 US

## New Mailing Address:

FEI Number: 59-2036489      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INFANTINO, THOMAS V JR  
180 S KNOWLES  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

INFANTINO, THOMAS V JR  
180 S KNOWLES  
SUITE 7  
WINTER PARK, FL 32789 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VDS ( ) Delete  
Name: INFANTINO, THOMAS V JR  
Address: 180 S KNOWLES AVE, SUITE 7  
City-St-Zip: WINTER PARK, FL 32789

Title: VD ( ) Delete  
Name: INFANTINO, RICHARD S  
Address: 609 US 41 SOUTH  
City-St-Zip: INVERNESS, FL 34450

Title: PD ( ) Delete  
Name: INFANTINO, FRANCES  
Address: 609 US 41 SOUTH  
City-St-Zip: INVERNESS, FL 34451

Title: D ( ) Delete  
Name: INFANTINO, JOHN D  
Address: 609 US 41 SOUTH  
City-St-Zip: INVERNESS, FL 34450

Title: D ( ) Delete  
Name: INFANTINO, VIVIAN E  
Address: 609 US 41 SOUTH  
City-St-Zip: INVERNESS, FL 34450

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: INFANTINO, RICHARD S  
Address: 601 US 41 SOUTH  
City-St-Zip: INVERNESS, FL 34450

Title: PD (X) Change ( ) Addition  
Name: INFANTINO, FRANCES  
Address: 601 US 41 SOUTH  
City-St-Zip: INVERNESS, FL 34451

Title: D (X) Change ( ) Addition  
Name: INFANTINO, JOHN D  
Address: 601 US 41 SOUTH  
City-St-Zip: INVERNESS, FL 34450

Title: D (X) Change ( ) Addition  
Name: INFANTINO, VIVIAN E  
Address: 601 US 41 SOUTH  
City-St-Zip: INVERNESS, FL 34450

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: THOMAS V. INFANTINO, JR.

V

04/14/2009

Electronic Signature of Signing Officer or Director

Date