

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677235

FILED
Apr 11, 2008
Secretary of State

Entity Name: ZITO BROTHERS, INC.

Current Principal Place of Business:

5600 SE 3RD PLACE
OCALA, FL 34471

New Principal Place of Business:

5600 SE 3RD PLACE
OCALA, FL 34480

Current Mailing Address:

5600 SE 3RD PLACE
OCALA, FL 34471

New Mailing Address:

5600 SE 3RD PLACE
OCALA, FL 34480

FEI Number: 59-2013061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITO, LUCY
5600 SE 3RD PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ZITO, LUCY
5600 SE 3RD PLACE
OCALA, FL 34480 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZITO, LUCY
Address: 5600 SE 3RD PLACE
City-St-Zip: OCALA, FL 34471

Title: SD () Delete
Name: BENSON, DONNA
Address: 5600 SE 3RD PLACE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZITO, LUCY
Address: 5600 SE 3RD PLACE
City-St-Zip: OCALA, FL 34480

Title: SD (X) Change () Addition
Name: BENSON, DONNA
Address: 5600 SE 3RD PLACE
City-St-Zip: OCALA, FL 34480

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: LUCY ZITO

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date