

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007520

FILED  
Jun 06, 2008  
Secretary of State

Entity Name: VIA BERTOLINI, INC.

## Current Principal Place of Business:

116 PATTON CT  
NICHOLASVILLE, KY 40356

## New Principal Place of Business:

4344 SE 95TH STREET  
OCALA, FL 34480

## Current Mailing Address:

116 PATTON CT  
NICHOLASVILLE, KY 40356

## New Mailing Address:

4344 SE 95TH STREET  
OCALA, FL 34480

FEI Number: 20-2152560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICOLOSI, GIANFRANCO B  
4344 SE 95TH ST  
OCALA, FL 34480 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ 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: COO ( ) Delete  
Name: NICOLOSI, GIANFRANCO B  
Address: 116 PATTON CT  
City-St-Zip: NICHOLASVILLE, KY 40356

Title: CFOD ( ) Delete  
Name: MOYNIHAN, JOHN  
Address: 100 IDLE HOUR DR - UNIT 6  
City-St-Zip: LEXINGTON, KY 40502

Title: TS (X) Delete  
Name: MOYNIHAN, JOHN  
Address: 100 IDLE HOUR DR - UNIT 6  
City-St-Zip: LEXINGTON, KY 40502

Title: D (X) Delete  
Name: BOLTON, GEORGE  
Address: 2655 SCOTT ST  
City-St-Zip: SAN FRANCISCO, CA 94123

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: ELLIMAN, GEORGE T  
Address: 4344 SE 95TH STREET  
City-St-Zip: OCALA, FL 34480

Title: CEO (X) Change ( ) Addition  
Name: BOLTON, GEORGE  
Address: 4344 SE 95TH STREET  
City-St-Zip: OCALA, FL 34480

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: GEORGE T. ELLIMAN

CFO

06/06/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date