

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001562

FILED
Jan 07, 2008
Secretary of State

Entity Name: MASTROPIETRO MANAGEMENT INC.

Current Principal Place of Business:

2864 CHATSWORTH LANE
LAKELAND, FL 33813

New Principal Place of Business:

2864 CHATSWORTH LANE
LAKELAND, FL 33812

Current Mailing Address:

2864 CHATSWORTH LANE
LAKELAND, FL 33812

New Mailing Address:

FEI Number: 52-2241055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROPIETRO, LORRAINE
2864 CHATSWORTH LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MASTROPIETRO, LORRAINE
2864 CHATSWORTH LANE
LAKELAND, FL 33812 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASTROPIETRO, LORRAINE
Address: 2864 CHATSWORTH LANE
City-St-Zip: LAKELAND, FL 33813

Title: ST () Delete
Name: MASTROPIETRO, JOHN
Address: 2864 CHATSWORTH LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASTROPIETRO, LORRAINE
Address: 2864 CHATSWORTH LANE
City-St-Zip: LAKELAND, FL 33812

Title: ST (X) Change () Addition
Name: MASTROPIETRO, JOHN
Address: 2864 CHATSWORTH LANE
City-St-Zip: LAKELAND, FL 33812

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: LORRAINE MASTROPIETRO

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date