

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G02627

FILED
Dec 07, 2008
Secretary of State

Entity Name: POLVERINO INVESTMENTS, INC.

Current Principal Place of Business:

378 FOREST PARK CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

105 SHELLIE COURT
LONGWOOD, FL 32779

Current Mailing Address:

378 FOREST PARK CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

105 SHELLIE COURT
LONGWOOD, FL 32779

FEI Number: 59-2428613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIONE, ANTHONY
378 FOREST PARK CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

D'ALLESSANDRO, MARIE
105 SHELLIE COURT
LONGWOOD, FL 32779 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: MARIE D'ALLESSANDRO

12/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARIONE, ANTHONY,
Address: 378 FOREST PARK CIRCLE
City-St-Zip: LONGWOOD, FL

Title: S () Delete
Name: CARIONE, BARBARA,
Address: 378 FOREST PARK CIR
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'ALLESSANDRO, MARIE,
Address: 105 SHELLIE COURT
City-St-Zip: LONGWOOD, FL 32779

Title: S (X) Change () Addition
Name: ARDOLINA, BARBARA,
Address: 120 FOREST PARK COURT
City-St-Zip: LONGWOOD, FL 32779

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: BARBARA ARDOLINA

S

12/07/2008

Electronic Signature of Signing Officer or Director

Date