

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G63721

Entity Name: ALFRED MARCHETTI, INC.

FILED
Jul 20, 2009
Secretary of State**Current Principal Place of Business:**6001 ANNO AVE
ORLANDO, FL 32809**New Principal Place of Business:****Current Mailing Address:**6001 ANNO AVE
ORLANDO, FL 32809**New Mailing Address:**

FEI Number: 59-2349082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MARCHETTI, ALFRED
6001 ANNO AVE
ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: MARCHETTI, ALFRED
Address: 6001 ANNO AVE
City-St-Zip: ORLANDO, FLTitle: DP () Delete
Name: MARCHETTI, JEAN
Address: 6001 ANNO AVE
City-St-Zip: ORLANDO, FLTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: GODWIN, DENNIS
Address: 4702 CITRUS DRIVE
City-St-Zip: ST. CLOUD, FL 34772Title: VP () Change (X) Addition
Name: TORVIK-HOOVER, TERESA C
Address: 2003 ROSEWOOD MANOR LANE
City-St-Zip: ORLANDO, FL 32806

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: ALFRED J. MARCHETTI

PD

07/20/2009

Electronic Signature of Signing Officer or Director

Date