2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G95157 FILED 1. Entity Name ARMANDO CARNEVALI & SONS, INC. Sep 09, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 7915 PAT BLVD 7915 PAT BLVD TAMPA, FL 33615 **TAMPA, FL 33615** US 08102008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2405122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BARCARELLA &BACCARELLA** DO NOT WRITE 4144 NORTH ARMENIA AVE **STE 300** IN THIS SPACE **TAMPA, FL 33607** 8. 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. I am familiar with, and accept the obligations of registered agent. H000000959343 SIGNATURE Signitive, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent regneture required when remetating) <u>09/09/08-80**M**77-</u>020_150_00 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE CEO CARNEVALE, GIOVANNI NAME 7915 PAT BLVD. STREET ADDRESS CITY-ST-7/P TAMPA, FL TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adduses. With all other like empowered. GIOVANNI CARNEVALE SIGNATURE:

ED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR