

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14916

Entity Name: ANCONA LTD., INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

158 FARMBROOK ROAD
HARBOUR OAKS, FL 321276243

New Principal Place of Business:

158 FARMBROOK ROAD
PORT ORANGE, FL 321276243

Current Mailing Address:

158 FARMBROOK ROAD
HARBOUR OAKS, FL 321276243

New Mailing Address:

158 FARMBROOK ROAD
PORT ORANGE, FL 321276243

FEI Number: 59-2432233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCONA, VINCENT J
697 FERNCLIFF DR
PORT ORANGE, FL 32127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANCONA, LEONARDO,
Address: 158 FARMBROOK ROAD
City-St-Zip: HARBOR OAKS, FL

Title: ST () Delete
Name: ANCONA, IDA,
Address: 158 FARMBROOK ROAD
City-St-Zip: HARBOR OAKS, FL

Title: VP () Delete
Name: ANCONA, LEONARD JR.
Address: 158 FARMBROOK RD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANCONA, LEONARDO
Address: 158 FARMBROOK ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: ST (X) Change () Addition
Name: ANCONA, IDA
Address: 158 FARMBROOK ROAD
City-St-Zip: PORT ORANGE, FL 32127

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: LEONARD ANCONA JR.

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date