

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44720

FILED
Mar 02, 2008
Secretary of State

Entity Name: MINARDI INVESTMENT COMPANY

Current Principal Place of Business:

512 WILLIAMS ST
SUITE B
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

512 WILLIAMS ST
SUITE B
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3106337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARDI, R. DEAN
512 WILLIAMS ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MINARDI, RUSSELL D
512 WILLIAMS ST
TALLAHASSEE, FL 32303 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: RUSSELL D MINARDI

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MINARDI, R. DEAN
Address: 512 WILLIAM ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: MINARDI, M. GALEN
Address: 512 WILLIAMS ST
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN MINARDI

PRES

03/02/2008

Electronic Signature of Signing Officer or Director

Date