

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01660

Entity Name: N. GERACI & CO., INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

20005 COUNTY LINE ROAD
LUTZ, FL 335585071 US

New Principal Place of Business:

2702 WILSON CIRCLE
LUTZ, FL 33548 497 US

Current Mailing Address:

20005 COUNTY LINE ROAD
LUTZ, FL 335585071 US

New Mailing Address:

2702 WILSON CIRCLE
LUTZ, FL 33548-497 US

FEI Number: 59-2672219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, JOHN E ESQ
8TH FLOOR, TAMPA THEATRE BLDG.
707 FRANKLIN STREET MALL
TAMPA, FL 33602 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: VSD () Delete
Name: GERACI, ROY N
Address: 20005 COUNTY LINE RD.
City-St-Zip: LUTZ, FL 33558

Title: PTD () Delete
Name: GERACI, PETER A
Address: 18114 GERACI RD
City-St-Zip: LUTZ, FL 33548

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: ROY NICHOLAS GERACI, JR.

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date