

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23809

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: MATTHEW F. CARLUCCI INSURANCE AGENCY, INC.

## Current Principal Place of Business:

% MATTHEW F. CARLUCCI  
3621 HENDRICKS DR  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

## Current Mailing Address:

% MATTHEW F. CARLUCCI  
3621 HENDRICKS DR  
JACKSONVILLE, FL 32207

## New Mailing Address:

FEI Number: 59-2694521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLUCCI, MATTHEW F.  
1532 ALEXANDER PL S  
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: CARLUCCI, MATTHEW F.,  
Address: 4251 GREAT OAKS LANE  
City-St-Zip: JACKSONVILLE, FL

Title: D ( ) Delete  
Name: CARLUCCI, MATTHEW F.,  
Address: 4251 GREAT OAKS LANE  
City-St-Zip: JACKSONVILLE, FL

Title: VD ( ) Delete  
Name: CARLUCCI, KAREN LEE,  
Address: 4251 GREAT OAKS LANE  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW F. CARLUCCI

PST

07/08/2008

Electronic Signature of Signing Officer or Director

Date