

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48806

FILED
Jan 29, 2009
Secretary of State

Entity Name: DI GIORGIO INVESTMENT CORPORATION

Current Principal Place of Business:

24 N DR
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

1471 AQUA AVE
CORAGABLES, FL 33156

New Mailing Address:

1471 AGUA AVE
CORAGABLES, FL 33156

FEI Number: 59-2761574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIORGIO, PASQUALE
24 NORTH DRIVE
KEY LARGO
DAVIE, FL 33037 US

Name and Address of New Registered Agent:

DIGIORGIO, PASQUALE
24 NORTH DRIVE
KEY LARGO, FL 33037 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: _____

Electronic Signature of Registered Agent

01/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIGIORGIO, PASQUALE,
Address: 1471AQUA AVE
City-St-Zip: MIAMI, FL 331566401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIGIORGIO, PASQUALE,
Address: 1471 AGUA AVE
City-St-Zip: MIAMI, FL 331566401

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: PAT DIGIORGIO

Electronic Signature of Signing Officer or Director

OWNE

01/29/2009

Date