

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89798

FILED
Mar 31, 2009
Secretary of State

Entity Name: ARDOLINO COMPANY, INC.

Current Principal Place of Business:

14433 62ND STREET
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14433 62ND STREET
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2842789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDOLINO, JOHN
10 SUNSET BAY DR.
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

ARDOLINO, JOHN
10 SUNSET BAY DR.
BELLEAIR, FL 33756 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: JOHN ARDOLINO

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARDOLINO, JOHN
Address: 10 SUNSET BAY DR.
City-St-Zip: BELLEAIR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARDOLINO, JOHN
Address: 10 SUNSET BAY DR.
City-St-Zip: BELLEAIR, FL

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: JOHN ARDOLINO

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date