

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46453

FILED
Apr 09, 2008
Secretary of State

Entity Name: FRANK DISALVO & SONS, INC.

Current Principal Place of Business:

1895 N. PINE ISLAND ROAD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1895 N. PINE ISLAND ROAD
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0100110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISALVO, RALPH J
11330 N.W. 6TH STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

DISALVO, RALPH J
4660 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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

04/09/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DISALVO, RALPH J
Address: 11330 N.W. 6TH STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DISALVO, RALPH J
Address: 4660 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: RALPH J DISALVO

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date