

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08129

FILED
Feb 05, 2007
Secretary of State

Entity Name: BERRETTINI HAY CO.

Current Principal Place of Business:

% ANGELO BERRETTINI
4255 W HWY 40
OCALA, FL 34482

New Principal Place of Business:

% ANGELO BERRETTINI
13052 N US HWY 27
OCALA, FL 34482

Current Mailing Address:

% ANGELO BERRETTINI
4255 W HWY 40
OCALA, FL 34482

New Mailing Address:

% ANGELO BERRETTINI
13052 N US HWY 27
OCALA, FL 34482

FEI Number: 59-2967291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRETTINI, ANGELO
4255 W HWY 40
OCALA, FL 34482 US

Name and Address of New Registered Agent:

BERRETTINI, ANGELO
13052 N US HWY 27
OCALA, FL 34482 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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRETTINI, ANGELO,
Address: 4255 W HWY 40
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRETTINI, ANGELO,
Address: 13052 N US HWY 27
City-St-Zip: OCALA, FL 34482

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELO BERRETTINI, JR.

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date