

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40602

FILED
Mar 02, 2009
Secretary of State

Entity Name: MARZUCCO'S PAINTING, INC.

Current Principal Place of Business:

12455 COLLIER BLVD
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

12455 COLLIER BLVD
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 65-0169027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARK MULLER
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: KIMBERLY LEACH JOHNSON

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MARZUCCO, JOSEPH,
Address: 3710 3RD AVE SW
City-St-Zip: NAPLES, FL 34117

Title: DVS () Delete
Name: MARZUCCO, MARCIA,
Address: 3710 3RD AVE SW
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: MARZUCCO, JOSEPH M JR.
Address: 2131 19TH STREET SW
City-St-Zip: NAPLES, FL 34117

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: MARCIA MARZUCCO

VP

03/02/2009

Electronic Signature of Signing Officer or Director

Date