

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87049

Entity Name: SINISI & SON, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

10030 ADAMO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

10030 ADAMO DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 65-0216386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDELL, MICHAEL B.
5400 S. UNIVERSITY DR., STE 117
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

CENTRAL PARK SHELL
10030 ADAMO DRIVE
TAMPA, FL 33619 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: ANTHONY P. SINISI

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINISI, ANTHONY G.,
Address: 8300 N.W. 17TH COURT
City-St-Zip: PEMBROKE PINES, FL

Title: D () Delete
Name: SINISI, ANTHONY P.,
Address: 24230 OAKS BLVD.
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINISI, ANTHONY G.,
Address: 8300 N.W. 17TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANTHONY P. SINISI

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date