

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16272

Entity Name: RALPH DELLA-PIETRA INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

880 JUPITER PARK DRIVE #13
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

880 JUPITER PARK DRIVE #13
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2554716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLA-PIETRA, RALPH
899 SW LOST RIVER SHORES DR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DELLA-PIETRA, RALPH
Address: 899 SW LOST RIVER SHORES DR.
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: DELLA-PIETRA, JAMES
Address: 6698 HILLSIDE LANE
City-St-Zip: LANTANA, FL 36412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH DELLA-PIETRA

PSD

03/25/2009

Electronic Signature of Signing Officer or Director

Date