

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97865

Entity Name: JOHNNY LAPONZINA, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

10500 TAFT ST.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10500 TAFT ST.
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0076797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNSTEIN, STEVEN L.
CENTRE AT PALM & STIRLING
9900 STIRLING ROAD
COOPER CITY, FL 33024 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: DPS () Delete
Name: LAPONZINA, JOHNNY,
Address: 209 NORTH BRICH ROAD, UNIT 1102
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: LAPONZINA, JOHNNY,
Address: 209 NORTH BIRCH ROAD, UNIT 1102
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LAPONZINA, JOHNNY,
Address: 11752 ELINA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Change () Addition
Name: LAPONZINA, JOHNNY,
Address: 11752 ELINA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHNNY LAPONZINA

DPS

01/14/2009

Electronic Signature of Signing Officer or Director

Date