

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000936

FILED
Feb 12, 2009
Secretary of State

Entity Name: DI FRATELLI, INC.

Current Principal Place of Business:

8164 TEDBURN PARK
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

8164 TEDBURN PARK
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 61-1406519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESSELLI, EUGENE
8164 TEDBURN PARK
SPRING HILL, FL 34606 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GESSELLI, EUGENE
Address: 8164 TEDBURN PARK
City-St-Zip: SPRING HILL, FL 34606

Title: DS () Delete
Name: IPAINO, FRANK
Address: 12259 FOREST CREST CT>
City-St-Zip: SPRING HILL, FL 34609

Title: DC () Delete
Name: COLLETTI, FRANCIS A
Address: 1418 VALIANT AVE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: COLLETTI, FRANCIS A
Address: 9254 SCEPTER AVE.
City-St-Zip: BROOKSVILLE, FL 34613

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK PAINO

DS

02/12/2009

Electronic Signature of Signing Officer or Director

Date