

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000079105

Entity Name: MARY BOTTALLA, INC.

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

180 SEAVIEW CT  
STE 311  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

3838 TAMIAMI TR. N  
300  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 59-3665935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOODMAN BREEN & GIBBS  
GOODMAN BREEN & GIBBS  
3838 TAMIAMI TRAIL N., SUITE 300  
NAPLES, FL 34103 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: PVST  
Name: BOTTALLA, ROGER J  
Address: 57 E. DELAWARE PLACE (APT 3404 )  
City-St-Zip: CHICAGO, IL 60011

I hereby 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 all other like empowered.

SIGNATURE: ROGER BOTTALLA

PVST

02/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date