

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086195

Entity Name: ERA ITALY, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3260 UNIVERSITY BLVD SUITE 210
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3260 UNIVERSITY BLVD SUITE 210
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3674535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKIN, JAMES F JR
215 E EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HECKIN, JAMES F JR
215 E EOLA DRIVE
ORLANDO, FL 32801 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: JAMES F. HEEKIN, JR.

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEAVENER, JAMES W
Address: 3260 UNIVERSITY BLVD SUITE 210
City-St-Zip: WINTER PARK, FL 32792

Title: DP () Delete
Name: HADDOCK, EDWARD E JR
Address: 3260 UNIVERSITY BLVD SUITE 210
City-St-Zip: WINTER PARK, FL 32792

Title: DP () Delete
Name: PHELPS, JOHNATHAN
Address: 3260 UNIVERSITY BLVD #210
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES W. HEAVENER

DP

04/08/2009

Electronic Signature of Signing Officer or Director

Date