

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000087250

**FILED**  
**May 18, 2009**  
**Secretary of State****Entity Name:** LOGRASSO PROPERTIES, INC.**Current Principal Place of Business:**639 EAST OCEAN AVE  
SUITE 101  
BOYNTON BCH, FL 33435**New Principal Place of Business:****Current Mailing Address:**639 EAST OCEAN AVE  
SUITE 101  
BOYNTON BCH, FL 33435**New Mailing Address:****FEI Number:** 65-1051246**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MICHAEL J MCGOEY CPA INC  
639 EAST OCEAN AVE  
SUITE 101  
BOYNTON BCH, FL 33436 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:** LOGRASSO, GAETANO  
**Address:** 639 EAST OCEAN AVE  
**City-St-Zip:** BOYNTON BCH, FL 33435**Title:** VP ( ) Delete  
**Name:** LOGRASSO, VINCENZO  
**Address:** 639 E OCEAN AVE  
**City-St-Zip:** BOYNTON BEACH, FL 33435**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP (X) Change ( ) Addition  
**Name:** LOGRASSO, VINCENZA  
**Address:** 639 E OCEAN AVE  
**City-St-Zip:** BOYNTON BEACH, FL 33435

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: GAETANO LOGRASSO

DP

05/18/2009

Electronic Signature of Signing Officer or Director

Date