

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003464

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE SAVONE GROUP, INC.

Current Principal Place of Business:

210 KINGS ROAD SOUTH
SUITE 900
FLAGLER BEACH, FL 32136

New Principal Place of Business:

4101 EAST MOODY BOULEVARD
SUITE B
BUNNELL, FL 32110

Current Mailing Address:

210 OLD KINGS ROAD SOUTH
SUITE 900
FLAGLER BEACH, FL 32136

New Mailing Address:

4101 EAST MOODY BOULEVARD
SUITE B
BUNNELL, FL 32110

FEI Number: 59-3693681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVONE, THOMAS
210 OLD KINGS ROAD S, STE 900
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

SAVONE, THOMAS
4101 EAST MOODY BOULEVARD
SUITE B
BUNNELL, FL 32110 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: THOMAS SAVONE

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAVONE, THOMAS
Address: 210 OLD KINGS ROAD SOUTH, SUITE 900
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAVONE, THOMAS
Address: 4101 EAST MOODY BOULEVARD
City-St-Zip: BUNNELL, FL 32110

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: THOMAS SAVONE

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date