

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003963

Entity Name: AMERICAN ADVISORY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10073 W HILLSBOROUGH AVE
TAMPA, FL 33615

New Principal Place of Business:

2963 GULF TO BAY
330
CLEARWATER, FL 33763

Current Mailing Address:

10073 W HILLSBOROUGH AVE
TAMPA, FL 33615

New Mailing Address:

2963 GULF TO BAY
330
CLEARWATER, FL 33763

FEI Number: 59-3693337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOCCALI, JOSEPH C
10073 W HILLSBOROUGH AVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

ZOCCALI, JOSEPH C
2963 GULF TO BAY
330
CLEARWATER, FL 33763 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOCCALI, JOSEPH
Address: 10073 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

Title: S () Delete
Name: ZOCCALI, JOSEPH
Address: 10073 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZOCCALI, JOSEPH
Address: 2963 GULF TO BAY
City-St-Zip: CLEARWATER, FL 33759

Title: S (X) Change () Addition
Name: ZOCCALI, JOSEPH
Address: 2963 GULF TO BAY
City-St-Zip: CLEARWATER, FL 33759

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: JOSEPH ZOCCALI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date