

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054607

FILED
May 18, 2008
Secretary of State

Entity Name: ACCARDI ENTERPRISES, INC.

Current Principal Place of Business:

5403 QUAMBY ROAD
CLAY, NY 13041

New Principal Place of Business:

8338 SHIPTON ST.
NAVARRE, FL 32566

Current Mailing Address:

645 JAMES LEE RD.
#164
FORT WALTON BEACH, FL 32547

New Mailing Address:

8338 SHIPTON ST.
NAVARRE, FL 32566

FEI Number: 59-3727234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCARDI, ERIC J
16 HIGDON COURT
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ACCARDI, RICHARD M
8338 SHIPTON ST.
NAVARRE, FL 32566 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: RICHARD M. ACCARDI

05/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACCARDI, RICHARD M
Address: 5403 QUAMBY ROAD
City-St-Zip: CLAY, NY 13041

Title: D () Delete
Name: ACCARDI, LUCY
Address: 5403 QUAMBY ROAD
City-St-Zip: CLAY, NY 13041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACCARDI, RICHARD M
Address: 8338 SHIPTON ST
City-St-Zip: NAVARRE, FL 32566

Title: D (X) Change () Addition
Name: ACCARDI, LUCY
Address: 8338 SHIPTON ST.
City-St-Zip: NAVARRE, FL 32566

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: RICHARD M. ACCARDI

D

05/18/2008

Electronic Signature of Signing Officer or Director

Date