

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055934

FILED
Apr 06, 2009
Secretary of State

Entity Name: PETER MICHAEL SALAMONE, INC.

Current Principal Place of Business:

10620 NW 21ST COURT
SUNRISE, FL 33322

New Principal Place of Business:

10620 NW 21 COURT
SUNRISE, FL 33322

Current Mailing Address:

10620 NW 21ST COURT
SUNRISE, FL 33322

New Mailing Address:

10620 NW 21 COURT
SUNRISE, FL 33322

FEI Number: 65-1154787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLRA, ERNEST A
1995 EAST OAKLAND PARK BLVD STE 300
FT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: SALAMONE, PETER M
Address: 10620 NW 21ST COURT
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: SALAMONE, EVELYN M
Address: 10620 NW 21ST COURT
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: SALAMONE, PETER M
Address: 10620 NW 21 COURT
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: SALAMONE, EVELYN M
Address: 10620 NW 21 COURT
City-St-Zip: SUNRISE, FL 33322

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: EVELYN M. SALAMONE

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date