2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jan 17, 2008 08:00 Al Secretary of State

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1. Entity Name

THE MONTEPERTUSO FAMILY, INC.



Principal Place of Business

3837 LAKE EMMA ROAD LAKE MARY, FL 32746 Mailing Address

3837 LAKE EMMA ROAD LAKE MARY, FL 3::746



01122008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3732659

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MANDARA, MICHELE 3837 LAKE EMMA ROAD LAKE MARY, FL 32746

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8. 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. I am familiar with, and accept the obligations of registered agent.											
Signature typed or printed name of registered agent and title if applicable ((NOTE: Registered Agent signature required when renstating) OATE							
FILE NOW!!! FEE IS \$150.00			. •	ncing	\$5.00 May Be Added to Fees	U00000786946					
10.	OFFICERS AND DIRECTORS					 01/17/00-80060-020-150.80					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANDARA, MICHELE 3837 LAKE EMMA ROAD LAKE MARY, FL 32746		1 1								
TITLE NAME STREET ADDRESS CITY-ST-2IP	D MANDARA, SALVATORE 3837 LAKE EMMA ROAD LAKE MARY, FL 32746			į							
THLE NAME STREET ADDRESS CITY-ST-ZIP	D BARBA, ROBERTO 3837 LAKE EMMA ROAD LAKE MARY, FL 32746				DO	NOT WRITE					
TITLE NAME STREET ADORESS CITY-ST-ZIP	D BARBA, PASQUALE 3837 LAKE EMMA ROAD LAKE MARY, FL 32746				IN '	THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,										
TITLE NAME STREET ADDRESS											
CITY-ST-ZIP											
indicated of the cor	on this report or supplemental report is true as	nd accurate and t to execute this re	nat my signa port as requ	ture shall hav	a the same legal effe	9, Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if					