

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091072

FILED
Mar 02, 2008
Secretary of State

Entity Name: MARK F. DEL PEZZO INVESTMENT ADVISER, INC.

Current Principal Place of Business:

8161 HUNTERS GROVE RD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

2273 SARAGOSSA AVENUE
JACKSONVILLE, FL 32217

Current Mailing Address:

8161 HUNTERS GROVE RD.
JACKSONVILLE, FL 32256

New Mailing Address:

2273 SARAGOSSA AVENUE
JACKSONVILLE, FL 32217

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKSTON, JEFFREY R
2215 S. THIRD ST., STE. 101
JACKSONVILLE BEACH, FL 32250 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: D () Delete
Name: DEL PEZZO, MARK F
Address: 8161 HUNTERS GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL PEZZO, MARK F
Address: 2273 SARAGOSSA AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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: MARK DEL PEZZO

D

03/02/2008

Electronic Signature of Signing Officer or Director

Date