

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107174

FILED
Apr 21, 2008
Secretary of State

Entity Name: IUCULANO FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

1327 EAST 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

235 APOLLO BEACH BLVD.
STE 159
APOLLO BEACH, FL 33572

Current Mailing Address:

1327 EAST 7TH AVE
TAMPA, FL 33605

New Mailing Address:

235 APOLLO BEACH BLVD.
STE 159
APOLLO BEACH, FL 33572

FEI Number: 59-3754035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBY, ALFRED A
101 EAST KENNEDY BLVD
SUITE3140
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COLBY, ALFRED A
305 SOUTH BOULEVARD
TAMPA, FL 33606 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: ALFRED A. COLBY

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: IUCULANO, ANTHONY J
Address: 1327 EAST 7TH AVE
City-St-Zip: TAMPA, FL 33605 US

Title: P () Delete
Name: IUCULANO, MARGARET
Address: 1327 EAST 7TH AVE
City-St-Zip: TAMPA, FL 33605 US

Title: DIR (X) Delete
Name: MORGANTI, RAY
Address: 1327 EAST 7TH AVE
City-St-Zip: TAMPA, FL 33605

Title: DIR (X) Delete
Name: LAHURD, JOE
Address: 1327 EAST 7TH AVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: IUCULANO, ANTHONY J
Address: 235 APOLLO BEACH BLVD. STE 159
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: P (X) Change () Addition
Name: IUCULANO, MARGARET
Address: 235 APOLLO BEACH BLVD. STE 159
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET IUCULANNO

DIR

04/21/2008

Electronic Signature of Signing Officer or Director

Date