

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001452

Entity Name: LODATO, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1109 N. HIMES AVE.
TAMPA, FL 336075020

New Principal Place of Business:

Current Mailing Address:

1109 N. HIMES AVE.
TAMPA, FL 336075020

New Mailing Address:

FEI Number: 38-0054140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR
106 S. TAMPANIA AVE., STE. 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LODATO, SALVATORE
1109 N. HIMES AVE.
TAMPA, FL 336075020 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: SALVATORE LODATO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LODATO, DAVID
Address: 1109 N. HIMES AVE.
City-St-Zip: TAMPA, FL 336075020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LODATO, SALVATORE
Address: 3909 STANLEY ROAD
City-St-Zip: PLANT CITY, FL 33565

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: SALVATORE LODATO

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03/24/2009

Electronic Signature of Signing Officer or Director

Date