

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011438

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: CARDILLO AND COMPANY, INC.

## Current Principal Place of Business:

26143 CONSTANTINE ROAD  
PUNTA GORDA, FL 33983

## New Principal Place of Business:

## Current Mailing Address:

26143 CONSTANTINE ROAD  
PUNTA GORDA, FL 33983

## New Mailing Address:

1133 BAL HARBOR BLVD.  
STE. 1139 PMB#141  
PUNTA GORDA, FL 33950

FEI Number: 80-0036123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARDILLO, ELLEN  
26143 CONSTANTINE RD.  
PUNTA GORDA, FL 33983 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: CARDILLO, JEFF  
Address: 26143 CONSTANTINE ROAD  
City-St-Zip: PUNTA GORDA, FL 33983

Title: D ( ) Delete  
Name: CARDILLO, ELLEN  
Address: 26143 CONSTANTINE ROAD  
City-St-Zip: PUNTA GORDA, FL 33983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLEN S CARDILLO

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date