

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029408

Entity Name: RICCIO CONSULTING, INC.

FILED  
Mar 26, 2008  
Secretary of State

## Current Principal Place of Business:

10150 NW 47TH STREET  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

10150 NW 47TH STREET  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 03-0400421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RICCIO, FRANK  
10742 NW 80TH CIRCLE  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

RICCIO, FRANK  
10150 NW 47TH STREET  
SUNRISE, FL 33351 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: FRANK RICCIO

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RICCIO, FRANK  
Address: 10742 NW 80TH CIRCLE  
City-St-Zip: PARKLAND, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RICCIO, FRANK  
Address: 10150 NW 47TH STREET  
City-St-Zip: SUNRISE, FL 33351

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: FRANK RICCIO

MGR

03/26/2008

Electronic Signature of Signing Officer or Director

Date