

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040064

FILED
Jan 19, 2009
Secretary of State

Entity Name: LOMBARDI REAL ESTATE & APPRAISAL, INC.

Current Principal Place of Business:

2205 N. HERCULES AVENUE
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2205 N. HERCULES AVENUE
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 03-0428897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAYTON-LOMBARDI, MARGO J
2236 CYPRESS POINT DRIVE
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

DRAYTON-LOMBARDI, MARGO J
2236 CYPRESS POINT DRIVE W
CLEARWATER, FL 33763 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:

Electronic Signature of Registered Agent

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DRAYTON-LOMBARDI, MARGO J
Address: 2236 CYPRESS POINT DRIVE
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DRAYTON-LOMBARDI, MARGO J
Address: 2236 CYPRESS POINT DRIVE W
City-St-Zip: CLEARWATER, FL 33763

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: MARGO J. DRAYTON-LOMBARDI

Electronic Signature of Signing Officer or Director

PSD

01/19/2009

Date