

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060311

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: PETRUZZELLI ENTERPRISES, INC.

## Current Principal Place of Business:

9858 GLADES RD  
#03  
BOCA RATON, FL 33434

## New Principal Place of Business:

19630 LIBERTY ROAD  
BOCA RATON, FL 33434 PB

## Current Mailing Address:

9858 GLADES RD  
#03  
BOCA RATON, FL 33434

## New Mailing Address:

19630 LIBERTY ROAD  
BOCA RATON, FL 33434 PB

FEI Number: 01-0705779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETRUZZELLI, DONNA  
9858 GLADES RD  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

PETRUZZELLI, DONNA  
19630 LIBERTY ROAD  
BOCA RATON, FL 33434 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PETRUZZELLI, DONNA  
Address: 9858 GLADES RD #03  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PETRUZZELLI, DONNA F  
Address: 19630 LIBERTY ROAD  
City-St-Zip: BOCA RATON, FL 33434 PB

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: DONNA PETRUZZELLI

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date