

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095484

FILED
Apr 29, 2009
Secretary of State

Entity Name: SANTORO BROTHERS, INC.

Current Principal Place of Business:

26299 SOULT ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

26299 SOULT ROAD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 06-1645768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, JACQUELINE
26299 SOULT ROAD
BROOKSVILLE, FL 34601 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: P () Delete
Name: SANTORO, BRIAN
Address: 26299 SOULT RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: SANTORO, GREGORY
Address: 26295 SOULT RD.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTORO, BRIAN P
Address: 26299 SOULT RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP (X) Change () Addition
Name: SANTORO, GREGORY J
Address: 26295 SOULT RD.
City-St-Zip: BROOKSVILLE, FL 34601

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: BRIAN P SANTORO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date