

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135186

FILED
Jan 08, 2009
Secretary of State

Entity Name: GENNARO & COMPANY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6574 HYPOLUXO ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6574 HYPOLUXO ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 61-1433703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSARA, NIKKI
5650 NW 74TH PLACE
APT 304
COCONUT CREEK, FL 33073 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: CASSARA, NIKKI
Address: 5650 NW 74TH PLACE APT 304
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: GENNARO, JOSEPH
Address: 1120 EUCLID AVENUE APT 15
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CASSARA, ANDREW
Address: 14040 FURMAN AVENUE
City-St-Zip: ORLANDO, FL 32826

Title: S () Delete
Name: GENNARO, ANGELO
Address: 730 THIRD STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: GENNARO, THOMAS
Address: 730 THIRD STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS GENNARO

V

01/08/2009

Electronic Signature of Signing Officer or Director

Date