

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011155

FILED
Jan 06, 2009
Secretary of State

Entity Name: 7 SANTINI BROTHERS OF FLORIDA, INC.

Current Principal Place of Business:

4757 SW 51 ST
#3
DAVIE, FL 33314

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
209
CORAL SPRINGS, FL 33314

Current Mailing Address:

13993 SW 42 ST.
DAVIE, FL 33330

New Mailing Address:

1440 CORAL RIDGE DRIVE
209
CORAL SPRINGS, FL 33314

FEI Number: 57-1161897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND, MARK S ESQ
4010 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SANTINI, RICHARD J
2756 TREASURE COVE CIRCLE
FORT LAUDERDALE, FL 33312 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: RICHARD J. SANTINI

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTINI, RICHARD
Address: 1740 CORAL RIDGE DR.
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTINI, RICHARD J
Address: 2756 TREASURE COVE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RICHARD J. SANTINI

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date