

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019479

Entity Name: VINCENT & KAREN PETTI, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BLVD
SUITE 702
HALLANDALE, FL 33009

Current Mailing Address:

1920 E HALLANDALE BLVD.
SUITE 702
HALLANDALE, FL 33009

New Principal Place of Business:

14 ROSE DR
C/O ANGEL PETTI ROSENBERG
FT LAUDERDALE, FL 33316

New Mailing Address:

14 ROSE DR
C/O ANGEL PETTI ROSENBERG
FT LAUDERDALE, FL 33316

FEI Number: 47-0909888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTI, VINCENT T
1920 E HALLANDALE BLVD.
SUITE 702
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROSENBERG, ANGEL PETTI
14 ROSE DR
FT LAUDERDALE, FL 33316 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: ANGEL PETTI ROSENBERG

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PETTI, VINCENT
Address: 1920 E HALLANDALE BLVD, SUITE 702
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PETTI, VINCENT
Address: 14 ROSE DR
City-St-Zip: FT LAUDERDALE, FL 33316

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: VINCENT T PETTI

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05/01/2008

Electronic Signature of Signing Officer or Director

Date