

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025995

Entity Name: ROLAND PACETTI REALTY, INC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1817 PALMA CEIA
PALATKA, FL 32177

New Principal Place of Business:

113 ARDEN COURT
PALATKA, FL 32177

Current Mailing Address:

1817 PALMA CEIA
PALATKA, FL 32177

New Mailing Address:

113 ARDEN COURT
PALATKA, FL 32177

FEI Number: 72-1556898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACETTI, HAROLD R
1817 PALMA CEIA
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

PACETTI, HAROLD R
113 ARDEN COURT
PALATKA, FL 32177 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: HAROLD R PACETTI

07/10/2008

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: PRES () Delete
Name: PACETTI, HAROLD R
Address: 1817 PALMA CIEA
City-St-Zip: PALATKA, FL 32022 US

Title: VP () Delete
Name: PACETTI, SEAN
Address: 1817 PALMA CEIA
City-St-Zip: PALATKA, FL 32022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PACETTI, HAROLD R
Address: 113 ARDEN COURT
City-St-Zip: PALATKA, FL 32177 US

Title: VP (X) Change () Addition
Name: PACETTI, SEAN
Address: 113 ARDEN COURT
City-St-Zip: PALATKA, FL 32177

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: HAROLD R PACETTI

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date