

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083861

FILED
Jun 01, 2008
Secretary of State

Entity Name: PANZARELLA HOLDINGS, INC.

Current Principal Place of Business:

1360 ORANGE AVE.
CLEARWATER, FL 33756

New Principal Place of Business:

214 CRESTWOOD LANE
LARGO, FL 33770

Current Mailing Address:

1360 ORANGE AVE.
CLEARWATER, FL 33756

New Mailing Address:

214 CRESTWOOD LANE
LARGO, FL 33770

FEI Number: 45-0494091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZARELLA, CARL T
1360 ORANGE AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

PANZARELLA, CARL T
214 CRESTWOOD LANE
LARGO, FL 33770 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: CARL T. PANZARELLA

06/01/2008

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: D () Delete
Name: PANZARELLA, CARL T
Address: 1360 ORANGE AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: PANZARELLA, KATHRYN R
Address: 1360 ORANGE AVE.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PANZARELLA, CARL T
Address: 214 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: D (X) Change () Addition
Name: PANZARELLA, KATHRYN R
Address: 214 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770

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: CARL T. PANZARELLA

D

06/01/2008

Electronic Signature of Signing Officer or Director

Date