

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126755

FILED
Feb 16, 2009
Secretary of State

Entity Name: ANTHONY CIRILLO ENTERPRISES, INC

Current Principal Place of Business:

2921 AVE OF THE AMERICAS
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

2921 AVE OF THE AMERICAS
#3
ENGLEWOOD, FL 34224 US

Current Mailing Address:

2921 AVE OF THE AMERICAS
ENGLEWOOD, FL 34224 US

New Mailing Address:

2921 AVE OF THE AMERICAS
#3
ENGLEWOOD, FL 34224 US

FEI Number: 55-0852812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPARULO, DAVID J
6893 W JEHLE COURT
CRYSTAL RIVER, FL 34429 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: DAVID LIPARULO

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: PTSD () Delete
Name: CIRILLO, ANTHONY
Address: 2921 AVENUE OF THE AMERICAS, UNIT 3
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: CHAS, GORRILL
Address: 166 MONICA ST
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY CIRILLO

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date