

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128207

Entity Name: ROSSELLI AND SONS CO.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

38032 BROOKSIDE DR
EUSTIS, FL 32736

New Principal Place of Business:

7047 LAKE OLA DRIVE
MOUNT DORA, FL 32757

Current Mailing Address:

38032 BROOKSIDE DR
EUSTIS, FL 32736

New Mailing Address:

7047 LAKE OLA DRIVE
MOUNT DORA, FL 32757

FEI Number: 59-3262777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ROBERT ESQ
1009 S BAY STREET
EUSTIS, FL 32726 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PI () Delete
Name: ROSSELLI, GEORGE
Address: 38032 BROOKSIDE DR
City-St-Zip: EUSTIS, FL 32736

Title: SRA () Delete
Name: ROSSELLI, ARLENE
Address: 38032 BROOKSIDE DR
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PI (X) Change () Addition
Name: ROSSELLI, GEORGE
Address: 7047 LAKE OLA DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: GEORGE ROSSELLI

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date