

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150566

FILED
May 25, 2008
Secretary of State

Entity Name: APRIL CARACCIOLO REALTY ,INC.

Current Principal Place of Business:

4731 US HWY 90
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

5150 MENAWA TRAIL
MARIANNA, FL 32446 US

New Mailing Address:

FEI Number: 42-1612415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, DOUGLAS W
4431 LAFAYETTE STREET
MARIANNA, FL 32446 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

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: P () Delete
Name: CARACCIOLO, T.A.
Address: 5150 MENAWA TRAIL
City-St-Zip: MARIANNA, FL 32446 US

Title: S () Delete
Name: FURLONG, WAYNE
Address: 360 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: T () Delete
Name: BORGES, STACY
Address: 5251 WOODGATE WAY
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TED CARACCIOLO

P

05/25/2008

Electronic Signature of Signing Officer or Director

_____ Date