2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400000066

Entity Name: SOSA & PETRELLO INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15210 AMBERLY DR 14906 LAKE FOREST DR.

#1026 LUTZ, FL 33559 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15210 AMBERLY DR 14906 LAKE FOREST DR. #1026 LUTZ, FL 33559

#1026 LUTZ, FL 33559 TAMPA, FL 33647

FEI Number: 01-0805773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETRELLO, JOHN
15210 AMBERLY DR., #1026
TAMPA, FL 33647 US
PETRELLO, JOHN
14906 LAKE FOREST DR.
LUTZ, FL 33559 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: JOHN PETRELLO 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name:PETRELLO, JOHNName:PETRELLO, JOHNAddress:15210 AMBERLY DR #1026Address:14906 LAKE FOREST DR.

City-St-Zip: TAMPA, FL 33647 City-St-Zip: LUTZ, FL 33559

Title: DV () Delete Title: () Change () Addition

 Name:
 SOSA, ORVILLE
 Name:

 Address:
 8703 EL PORTAL DR
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 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: JOHN PETRELLO DP 04/15/2009