

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058899

Entity Name: MICHAEL CILLO ENT. INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

6508 1ST AVENUE W
BRADENTON, FL 34209

New Principal Place of Business:

6508 1ST AVE W
BRADENTON, FL 34209 US

Current Mailing Address:

6508 1ST AVENUE W
BRADENTON, FL 34209

New Mailing Address:

6508 1ST AVE W
BRADENTON, FL 34209 US

FEI Number: 20-0913240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILLO, MICHAEL
6508 1ST AVENUE W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

CILLO, MICHAEL J
6508 1ST AVE W
BRADENTON, FL 34209 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: MICHAEL J CILLO

05/05/2009

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: CILLO, MICHAEL
Address: 6508 1ST AVENUE W
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CILLO, MICHAEL J
Address: 6508 1ST AVENUE W
City-St-Zip: BRADENTON, FL 34209 US

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: MICHAEL J CILLO

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date