

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068297

FILED
May 16, 2008
Secretary of State

Entity Name: MARTUCCI ENTERPRISES, INC

Current Principal Place of Business:

4907 BAYSHORE BLVD. #117
TAMPA, FL 33611

New Principal Place of Business:

400 NORTH ASHLEY DRIVE
1350
TAMPA, FL 33602

Current Mailing Address:

400 NORTH ASHLEY DRIVE
1350
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-1047767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTUCCI, PETER
4907 BAYSHORE BLVD #117
TAMPA, FL 33611 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: MARTUCCI, PETER
Address: 4907 BAYSHORE BLVD #117
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER MARTUCCI

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date