

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097920

Entity Name: MOLINARO FAMILY PROPERTIES, INC

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

3022 OSPREY LANE
CLEARWATER, FL 33762

New Principal Place of Business:

177 2ND AVENUE NW
LARGO
LARGO, FL 33770

Current Mailing Address:

PO BOX 820
WILTON, CT 06902

New Mailing Address:

500 E 77TH STREET
1915
NEW YORK, NY 10162

FEI Number: 20-1304888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARO, PAMELA E
3022 OSPREY LANE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MOLINARO, PAMELA E
500 E 77TH STREET
1915
NEW YORK, FL 10162 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:

02/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINARO, PAMELA E
Address: 3022 OSPREY LANE
City-St-Zip: CLEARWATER, FL 33762

Title: V () Delete
Name: MOLINARO, JOSEPH M SR.
Address: 3022 OSPREY LANE
City-St-Zip: CLEARWATER, FL 33762

Title: T () Delete
Name: MOLINARO, JOSEPH M JR.
Address: 3022 OSPREY LANE
City-St-Zip: CLEARWATER, FL 33762

Title: S () Delete
Name: LABIAK, ROBERT
Address: 2005 S RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 33762

Title: M () Delete
Name: GARDNER, DIANE
Address: 234 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: M () Delete
Name: MOLINARO, JONANTHONY C
Address: 3022 OSPREY LANE
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINARO, PAMELA E
Address: 500 E 77TH STREET #1915
City-St-Zip: NEW YORK, NY 10162

Title: V (X) Change () Addition
Name: MOLINARO, JOSEPH M SR.
Address: 500 E 77TH STREET #1915
City-St-Zip: NEW YORK, NY 33762

Title: T (X) Change () Addition
Name: MOLINARO, JOSEPH M JR.
Address: 500 E 77TH STREET #1915
City-St-Zip: NEW YORK, NY 10162

Title: S (X) Change () Addition
Name: LABIAK, ROBERT
Address: 2005 S RIVERSIDE DRIVE #25
City-St-Zip: EDGEWATER, FL 33762

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

Title: M (X) Change () Addition
Name: MOLINARO, JONANTHONY C
Address: 500 E 77TH STREET #1915
City-St-Zip: NEW YORK, NY 10162 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: PAMELA MOLINARO

P

02/16/2008

Electronic Signature of Signing Officer or Director

Date