

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097920

FILED
Apr 22, 2009
Secretary of State

Entity Name: MOLINARO FAMILY PROPERTIES, INC

Current Principal Place of Business:

177 2ND AVENUE NW
LARGO
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

500 E 77TH STREET
1915
NEW YORK, NY 10162

New Mailing Address:

165 PARK ROW
#5F
NEW YORK, NY 10038

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
500 E 77TH STREET
1915
NEW YORK, FL 10162 US

Name and Address of New Registered Agent:

MOLINARO, PAMELA E
165 PARK ROW
5F
NEW YORK, FL 10038 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: S () Delete
Name: LABIAK, ROBERT
Address: 2005 S RIVERSIDE DRIVE #25
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: 500 E 77TH STREET #1915
City-St-Zip: NEW YORK, NY 10162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINARO, PAMELA E
Address: 165 PARK ROW #5F
City-St-Zip: NEW YORK, NY 10038

Title: V (X) Change () Addition
Name: MOLINARO, JOSEPH M SR.
Address: 165 PARK ROW #5F
City-St-Zip: NEW YORK, NY 10038

Title: T (X) Change () Addition
Name: MOLINARO, JOSEPH M JR.
Address: 165 PARK ROW #5F
City-St-Zip: NEW YORK, NY 10038

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

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

Title: M (X) Change () Addition
Name: MOLINARO, JONANTHONY C
Address: 165 PARK ROW #5F
City-St-Zip: NEW YORK, NY 10038 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: JOSEPH MOLINARO

V

04/22/2009

Electronic Signature of Signing Officer or Director

Date