

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115049

Entity Name: PACITTI CORPORATION

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

6562 FIELD SPARROW GLEN
BRADENTON, FL 34202 US

New Principal Place of Business:

13416 PURPLE FINCH CIRCLE
BRADENTON, FL 34202 US

Current Mailing Address:

PO BOX 21166
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 20-4580734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACITTI, HELEN R MRS
6562 FIELD SPARROW GLEN
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

PACITTI, HELEN R MRS
13416 PURPLE FINCH CIRCLE
BRADENTON, FL 34202 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:

07/31/2008

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: PACITTI, FRANCO
Address: 6562 FIELD SPARROW GLEN
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACITTI, FRANCO
Address: 13416 PURPLE FINCH CIRCLE
City-St-Zip: BRADENTON, FL 34202 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: FRANCO PACITTI

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date