

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115601

FILED
Apr 30, 2008
Secretary of State

Entity Name: STROLLO FAMILY REAL ESTATE, INC.

Current Principal Place of Business:

5907 VELVET LOOP
LAKELAND, FL 33811

New Principal Place of Business:

1722 COMANCHE TRAIL
LAKELAND, FL 33803

Current Mailing Address:

5907 VELVET LOOP
LAKELAND, FL 33811

New Mailing Address:

1722 COMANCHE TRAIL
LAKELAND, FL 33803

FEI Number: 20-1492970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROLLO, JACK A
5907 VELVET LOOP
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

STROLLO, JACK A
1722 COMANCHE TRAIL
LAKELAND, FL 33803 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: JACK A. STROLLO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STROLLO, JACK A
Address: 5907 VELVET LOOP
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: STROLLO, CATHERINE J
Address: 5907 VELVET LOOP
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STROLLO, JACK A
Address: 1722 COMANCHE TRAIL
City-St-Zip: LAKELAND, FL 33803

Title: VP (X) Change () Addition
Name: STROLLO, CATHERINE J
Address: 1722 COMANCHE TRAIL
City-St-Zip: LAKELAND, FL 33803

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: JACK A. STROLLO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date