

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123647

Entity Name: MARIO P. FAIELLA, JR., INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

921 S.E. 11TH AVE
#2
CAPE CORAL, FL 33990

New Principal Place of Business:

5244 S.W. 19TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

P. O. BOX 62321
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 34-2012895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIELLA, MARIO P JR.
1505 N. E. 12TH PLACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

FAIELLA, MARIO P JR.
5244 S.W. 19TH PLACE
CAPE CORAL, FL 33914 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAIELLA, MARIO P JR.
Address: P. O. BOX 62321
City-St-Zip: FORT MYERS, FL 33906

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: MARIO P. FAIELLA JR.

Electronic Signature of Signing Officer or Director

P

04/28/2009

Date