

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160937

FILED
Jan 29, 2009
Secretary of State

Entity Name: STRANO BROTHERS MANAGEMENT CORP.

Current Principal Place of Business:

75 W PALM DR
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343064
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 43-2071542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, PHYLLIS
75 PALM DR
FLORIDA CITY, FL 33030 US

Name and Address of New Registered Agent:

ERNST, PHYLLIS
75 PALM DR
FLORIDA CITY, FL 33034 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: _____ 01/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRANO, VITO
Address: 75 W PALM DR
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP () Delete
Name: EPLING, ROBERT
Address: 75 W PALM DR
City-St-Zip: FLORIDA CITY, FL 33034

Title: ST () Delete
Name: ERIRET, PHYLLIS
Address: P.O. BOX 343064
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: EPLING, ROBERT
Address: 75 W PALM DR
City-St-Zip: FLORIDA CITY, FL 33034

Title: ST (X) Change () Addition
Name: ERNST, PHYLLIS
Address: P.O. BOX 343064
City-St-Zip: FLORIDA CITY, FL 33034

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: PHYLLIS ERNST RA 01/29/2009
Electronic Signature of Signing Officer or Director Date