

# 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