

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165518

FILED
Jan 15, 2008
Secretary of State

Entity Name: FRANK MASCALI AND SONS, INC.

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE
SUITE 1650
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 SOUTH ASHLEY DRIVE
SUITE 1650
TAMPA, FL 33602

New Mailing Address:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134

FEI Number: 11-1608096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLWANGER, THOMAS J
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: FAIRFIELD, DOLORES
Address: 7974 SAILBOAT KEY BLVD, # 705
City-St-Zip: S PASADENA, FL 33707

Title: P () Delete
Name: MASCALI, EDITH
Address: 7974 SAILBOAT KEY BLVD, # 804
City-St-Zip: S PASADENA, FL 33707

Title: ST () Delete
Name: MASCALI, RICHARD
Address: 97 STONEWALL CR
City-St-Zip: WEST HARRISON, NY 10604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD MASCALI

ST

01/15/2008

Electronic Signature of Signing Officer or Director

Date