

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165518

Entity Name: FRANK MASCALI AND SONS, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE  
SUITE 1650  
TAMPA, FL 33602

## Current Mailing Address:

3665 BONITA BEACH ROAD  
SUITE 3  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

C/O ALLURE ACCOUNTING  
3665 BONITA BEACH ROAD, SUITE 3  
BONITA SPRINGS, FL 34134 US

## New Mailing Address:

C/O ALLURE ACCOUNTING  
3665 BONITA BEACH ROAD, SUITE 3  
BONITA SPRINGS, FL 34134 US

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:

HOFSTRA, PETER T ESQ.  
8640 SEMINOLE BOULEVARD  
SEMINOLE, FL 33772 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: PETER T. HOFSTRA

04/21/2009

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: MASCALI, RICHARD C  
Address: 14078 LAVANTE COURT  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP (X) Change ( ) Addition  
Name: MAURIELLO, MARIE  
Address: 16 WINDSOR ROAD  
City-St-Zip: SCARSDALE, NY 10583 US

Title: S (X) Change ( ) Addition  
Name: FAIRFIELD, DOLORES  
Address: 7974 SAILBOAT KEY BLVD., #705  
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: T ( ) Change (X) Addition  
Name: MASCALI, CHARLES R  
Address: 9621 CEDAR CREEK DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135 US

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 C. MASCALI

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date