

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011353

Entity Name: D'AMBROSIO HOLDINGS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1607 WESTMINSTER TRAIL
CLERMONT, FL 34714

New Principal Place of Business:

2824 MICHIGAN AVE
SUITE D
KISSIMMEE, FL 34744

Current Mailing Address:

2824 MICHIGAN AVE
SUITE D
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 33-1168591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBROSIO, JOHN
1607 WESTMINSTER TRAIL
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

D'AMBROSIO, JOHN A
16442 LAKESHORE DRIVE
MINNEOLA, FL 34715 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: JOHN D'AMBROSIO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: D'AMBROSIO, JOHN
Address: 1607 WESTMINSTER TRAIL
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: D'AMBROSIO, JOHN A
Address: 16442 LAKESHORE DRIVE
City-St-Zip: MINNEOLA, FL 34715

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: JOHN D'AMBROSIO

DP

03/23/2009

Electronic Signature of Signing Officer or Director

Date