

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041647

Entity Name: VERCILLO ENTERPRISES, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

9417 PORTSIDE DR.
FT PIERCE, FL 34745

New Principal Place of Business:

9417 PORTSIDE DR.
FT PIERCE, FL 34945

Current Mailing Address:

9417 PORTSIDE DR.
FT PIERCE, FL 34745

New Mailing Address:

9417 PORTSIDE DR.
FT PIERCE, FL 34945

FEI Number: 20-2582746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERCILLO, ANTHONY D
1307 PEPPERTREE TRAIL - # D
FT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

VERCILLO, ANTHONY D
9417 PORTSIDE DR.
FT PIERCE, FL 34945 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: ANTHONY D. VERCILLO

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERCILLO, ANTHONY D
Address: 1307 PEPPERTREE TRAIL - # D
City-St-Zip: FT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERCILLO, ANTHONY D
Address: 9417 PORTSIDE DRIVE
City-St-Zip: FT PIERCE, FL 34945

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: ANTHONY D. VERCILLO

PD

05/05/2008

Electronic Signature of Signing Officer or Director

Date