

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041755

Entity Name: M. SEVERINO, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

3348 N.E. 27 AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3348 N.E. 27 AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 56-2510548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNACCONI, JAMES T ESQUIRE
800 EAST BROWARD BLVD, STE 510
FT LAUDERDALE, FL 33301 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

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: MR () Delete
Name: GARY, HARTLEY
Address: 5301 1ST STREET
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MR () Delete
Name: MICHAEL, SEVERINO
Address: 3348 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MR () Delete
Name: LEE, COVE
Address: 19241 NE 20TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: M SEVERINO

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date