

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084180

Entity Name: ANTHONY J. ABBRUZZESE, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

146 SEABREEZE CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

1605 S US#1
APT 14-G
JUPITER, FL 33477

Current Mailing Address:

146 SEABREEZE CIRCLE
JUPITER, FL 33477

New Mailing Address:

1605 S US#1
APT 14-G
JUPITER, FL 33477

FEI Number: 51-0551136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS & GIARDINO, P.A.
201 ARKONA COURT
WEST PALM BEACH, FL 33401 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: P, D () Delete
Name: ABBRUZZESE, ANTHONY J
Address: 146 SEABREEZE CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: ABBRUZZESE, ANTHONY J
Address: 1605 S US#1 APT 14-G
City-St-Zip: JUPITER, FL 33477

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 J ABBRUZZESE

P,D

04/14/2008

Electronic Signature of Signing Officer or Director

Date