

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094700

FILED
Mar 19, 2008
Secretary of State

Entity Name: NITTI'S LAST CHANCE GARAGE, INC.

Current Principal Place of Business:

7615 ELLIS RD.
UNIT 104
W. MELBOURNE, FL 32904

Current Mailing Address:

7615 ELLIS RD.
UNIT 104
W. MELBOURNE, FL 32904

New Principal Place of Business:

7609 TROPIC DR.
UNIT A
W. MELBOURNE, FL 32904

New Mailing Address:

7609 TROPIC DR.
UNIT A
W. MELBOURNE, FL 32904

FEI Number: 83-0433417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NITTI, JOHN
7615 ELLIS RD.
UNIT 104
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

NITTI, JOHN
7609 TROPIC DR.
UNIT A
W. MELBOURNE, FL 32904 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 NITTI

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NITTI, JOHN
Address: 3042 CHICA CIR.
City-St-Zip: W. MELBOURNE, FL 32904

Title: DS () Delete
Name: BONN, LISA
Address: 3042 CHICA CIR.
City-St-Zip: W. MELBOURNE, FL 32904

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,T (X) Change () Addition
Name: NITTI, JOHN
Address: 3042 CHICA CIR.
City-St-Zip: W. MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: NITTI, JOSEPH
Address: 850 MERMAC ST SE
City-St-Zip: PALM BAY, FL 32909

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 NITTI

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03/19/2008

Electronic Signature of Signing Officer or Director

Date