

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117134

FILED
May 01, 2009
Secretary of State

Entity Name: MICHAEL A. DAVINO CORPORATION

Current Principal Place of Business:

1477 SCOTTSDALE RD NORTH
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1477 SCOTTSDALE RD NORTH
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-0350805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVINO, MICHAEL A
13419 76TH RD. N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

DAVINO, MICHAEL A
1477 SCOTTSDALE ROAD NORTH
WEST PALM BEACH, FL 33417 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: _____

Electronic Signature of Registered Agent

05/01/2009

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: P/D () Delete
Name: DAVINO, MICHAEL A
Address: 13419 76TH RD. N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DAVINO, MICHAEL A
Address: 1477 SCOTTSDALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

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: MICHAEL A. DAVINO

Electronic Signature of Signing Officer or Director

P/D

05/01/2009

Date