

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120719

Entity Name: ENDICOTT CORP.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

1878 S OLD MILL DRIVE
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

PO BOX 5268
DELTONA, FL 327285268

New Mailing Address:

FEI Number: 84-1694788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASAZZA, GEORGE
1878 S OLD MILL DRIVE
DELTONA, FL 32725 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: D () Delete
Name: CASAZZA, GEORGE
Address: 1878 S OLD MILL DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASAZZA, GEORGE PRES
Address: 1878 S OLD MILL DRIVE
City-St-Zip: DELTONA, FL 32725

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: GEORGE CASAZZA

PRES

08/28/2008

Electronic Signature of Signing Officer or Director

Date