

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121116

Entity Name: FRATICELLI, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

91831 OVERSEAS HIGHWAY
205
TAVERNIER, FL 33070

New Principal Place of Business:

41 NORTH BOUNTY LANE
KEY LARGO, FL 33037

Current Mailing Address:

PO BOX 1465
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 51-0554032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRATICELLI, ALBERT R
91831 OVERSEAS HWY
205
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

FRATICELLI, ALBERT R
41 NORTH BOUNTY LANE
KEY LARGO, FL 33037 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:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRATICELLI, ALBERT R
Address: PO BOX 1465
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERT FRATICELLI

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date