

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136078

Entity Name: FRANK ZIZZO DISTRIBUTING, INC

FILED  
Jun 30, 2008  
Secretary of State

## Current Principal Place of Business:

6499 BARTON CREEK CIRCLE  
LAKE WORTH, FL 33463 US

## New Principal Place of Business:

## Current Mailing Address:

6499 BARTON CREEK CIRCLE  
LAKE WORTH, FL 33463 US

## New Mailing Address:

FEI Number: 20-3784926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLEIN, ROBERT G  
233 S FEDERAL HWY  
#409  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

KLEIN, ROBERT G CPA  
6831 IMPERIAL BEACH CIRCLE  
DELRAY BEACH, FL 334465630 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: ROBERT G. KLEIN, CPA

06/30/2008

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: P ( ) Delete  
Name: ZIZZO, FRANK J MR.  
Address: 6499 BARTON CREEK CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ZIZZO, FRANK J MR.  
Address: 6499 BARTON CREEK CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 US

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: FRANK J. ZIZZO

PRES

06/30/2008

Electronic Signature of Signing Officer or Director

Date