

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138646

FILED
Feb 11, 2009
Secretary of State

Entity Name: ENDRIZZI INVESTMENTS, INC.

Current Principal Place of Business:

127 S PALAFOX PLACE SUITE 200
PENSACOLA, FL 32502

New Principal Place of Business:

123 S PALAFOX PLACE
PENSACOLA, FL 32502

Current Mailing Address:

127 S PALAFOX PLACE SUITE 200
PENSACOLA, FL 32502

New Mailing Address:

123 S PALAFOX PLACE
PENSACOLA, FL 32502

FEI Number: 20-3653527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDRY, JOSEPH M
127 S PALAFOX PLACE SUITE 200
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

ENDRY, JOSEPH M
123 S PALAFOX PLACE
PENSACOLA, FL 32502 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: JOSEPH M ENDRY

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENDRY, JOSEPH M
Address: 127 S PALAFOX PLACE SUITE 200
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENDRY, JOSEPH M
Address: 123 S PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32502

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: JOSEPH M ENDRY

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date