

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000165404

Entity Name: BOMBOLO, INC.

FILED
May 20, 2009
Secretary of State**Current Principal Place of Business:**15 AVE OF THE FLOWERS
LONGBOAT KEY, FL 34228**New Principal Place of Business:****Current Mailing Address:**5808 BRIARWOOD AVE
SARASOTA, FL 34231**New Mailing Address:**15 AVE OF THE FLOWERS
LONGBOAT KEY, FL 34228

FEI Number: 75-3205368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MUCCI, FRANCESCO
707 MCARTHUR AVENUE
SARASOTA, FL 34243 US**Name and Address of New Registered Agent:**MURRI, MASSIMO
15 AVE OF THE FLOWERS
LONGBOAT KEY, FL 34228 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: MASSIMO MURRI

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MUCCI, FRANCESCO
Address: 707 MCARTHUR AVENUE
City-St-Zip: SARASOTA, FL 34243**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MURRI, MASSIMO
Address: 15 AVE OF THE FLOWERS
City-St-Zip: LONGBOAT KEY, FL 34228

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: MASSIMO MURRI

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date