2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024208

FILED Apr 29, 2008 Secretary of State

Entity Name: ACERBO, INC. **Current Principal Place of Business: New Principal Place of Business:** 13451 BINGLEWOOD AVENUE SEMINOLE, FL 33776 **Current Mailing Address: New Mailing Address:** 13451 BINGLEWOOD AVENUE SEMINOLE, FL 33776 FEI Number: 20-4339701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MADDOX, JOSEPH E CPA ACERBO, MARIA R VP 7002 67TH ST N 13451 BINGLEWOOD AVE PINELLAS PARK, FL 33781 US SEMINOLE, FL 33776 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: MARIA R ACERBO 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ACERBO, JOHN R Name: Name: 13451 BINGLEWOOD AVENUE Address: Address: City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: Title: **VPST** () Delete Title: () Change () Addition Name: ACERBO, MARIA R Name: 13451 BINGLEWOOD AVENUE Address: Address: SEMINOLE, FL 33776 City-St-Zip: 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.

VΡ SIGNATURE: MARIA R ACERBO 04/29/2008