

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073004

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROY CORRENTE & ASSOCIATES INC.

Current Principal Place of Business:

3287 L A FRANCE AVE S.W.
PALM BAY, FL 32908

New Principal Place of Business:

3585 FODDER DRIVE
VIERA, FL 32955

Current Mailing Address:

3287 L A FRANCE AVE S.W.
PALM BAY, FL 32908

New Mailing Address:

3585 FODDER DRIVE
VIERA, FL 32955

FEI Number: 20-4958260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRENTE, ROY J
3287 LA FRANCE AVE S.W.
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

CORRENTE, ROY J
3585 FODDER DRIVE
VIERA, FL 32955 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: ROY CORRENTE

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORRENTE, ROY J
Address: 3287 LA FRANCE AVE S.W.
City-St-Zip: PALM BAY, FL 32908

Title: VP () Delete
Name: CORRENTE, ANA M
Address: 3287 LA FRANCE AVE S.W.
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORRENTE, ROY J
Address: 3585 FODDER DRIVE
City-St-Zip: VIERA, FL 32955

Title: VP (X) Change () Addition
Name: CORRENTE, ANA M
Address: 3585 FODDER DRIVE
City-St-Zip: VIERA, FL 32955

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: ROY CORRENTE

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date