

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000080505

Entity Name: LISTIA INCORPORATED

FILED
Oct 08, 2008
Secretary of State

Current Principal Place of Business:

4709 TROYDALE ROAD
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

4709 TROYDALE ROAD
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 20-5027134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, CLARA L
4709 TROYDALE RD.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUPO, CLARA L
Address: 4709 TROYDALE ROAD
City-St-Zip: TAMPA, FL 33615 US

Title: VP () Delete
Name: DIAZ, TIARA E
Address: 11810 WILDFIRE WAY
City-St-Zip: TAMPA, FL 33635 US

Title: SEC (X) Delete
Name: LUPO, SALVADORE J
Address: 4709 TROYDALE ROAD
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: SALVADORE LUPO

SEC

10/08/2008

Electronic Signature of Signing Officer or Director

Date