

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080954

Entity Name: MICHAEL ASARO, III, INC.

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

1511 SHIRLEY COURT
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1511 SHIRLEY COURT
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 06-1782578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBERLY-ASARO, LISA
1511 SHIRLEY COURT
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ASARO, LISA K VP
1511 SHIRLEY COURT
LAKE WORTH, FL 33461 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: LISA KIMBERLY ASARO 09/26/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASARO, MICHAEL III
Address: 1511 SHIRLEY COURT
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL ASARO III P 09/26/2008

Electronic Signature of Signing Officer or Director Date