

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116785

Entity Name: M & F FRATELLI, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7008 CHARLESTON SHORES BLVD
LAKEWORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7008 CHARLESTON SHORES BLVD
LAKEWORTH, FL 33467

New Mailing Address:

FEI Number: 33-1143788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, PAUL
1098 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GUARDASCIONE, FRANCESCO
7008 CHARLESTON SHORES BLVD
LAKEWORTH, FL 33487 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: FRANCESCO GUARDASCIONE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARDASCIONE, FRANCESCO
Address: 7000 HOULTON CIRCLE
City-St-Zip: LAKEWORTH, FL 33467

Title: P () Delete
Name: GUARDASCIONE, MICHELLE
Address: 7008 CHARLSTON SHORES BLVD
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARDASCIONE, FRANCESCO
Address: 7008 CHARLESTON SHORES BLVD
City-St-Zip: LAKEWORTH, FL 33467

Title: P (X) Change () Addition
Name: GUARDASCIONE, FRANCESCO
Address: 7008 CHARLSTON SHORES BLVD
City-St-Zip: LAKEWORTH, FL 33467

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: FRANCESCO GUARDASCIONE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date