

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012045

Entity Name: LENTINI SISTERS INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1775 WILD DUNES CIRCLE
ORANGE PARK, FL 32065 US

Current Mailing Address:

1775 WILD DUNES CIRCLE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

9640 CROSSHILL BLVD
SUITE #106
JACKSONVILLE, FL 32222 US

New Mailing Address:

9640 CROSSHILL BLVD
SUITE #106
JACKSONVILLE, FL 32222 US

FEI Number: 20-8383749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTINI, ANTHONY G MR.
1775 WILD DUNES CIRCLE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

LENTINI, ANTHONY G MR.
9640 CROSSHILL BLVD
SUITE #106
JACKSONVILLE, FL 32222 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: ANTHONY G. LENTINI

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LENTINI, CHRISTINE J
Address: 1775 WILD DUNES CIRCLE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP () Delete
Name: LENTINI, ANTHONY G
Address: 1775 WILD DUNES CIRCLE
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY G. LENTINI

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date