

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028548

FILED
Jan 23, 2009
Secretary of State

Entity Name: BOZZI REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

13380 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

13380 SPRING HILL DRIVE
SPRING HILL, FL 34609

FEI Number: 20-8583372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOZZI, ROBERT A
Address: 13380 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: DST () Delete
Name: BOZZI, JOYCE A
Address: 13789 LINDEN DRIVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOZZI, ROBERT A SR
Address: 13380 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: DST (X) Change () Addition
Name: BOZZI, JOYCE A
Address: 13380 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: ROBERT A BOZZI SR

DP

01/23/2009

Electronic Signature of Signing Officer or Director

Date