

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048515

Entity Name: STROMBOLI INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1042 EAST HIGHWAY 50
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1042 EAST HIGHWAY 50
CLERMONT, FL 34711 US

New Mailing Address:

PO BOX 1068
MINNEOLA, FL 34755-106 US

FEI Number: 20-8975205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HILLMAN, RANDY
707 MABBETTE ST.
SUITE 201
KISSIMMEE, FL 34741 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: RANDY HILLMAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIORINO, TONY
Address: P.O. BOX 1068
City-St-Zip: MINNEOLA, FL 347551068 US

Title: D () Delete
Name: SANTONA, ALDO
Address: P.O. BOX 1068
City-St-Zip: MINNEOLA, FL 347551068 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: TONY FIORINO

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date