

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055222

FILED
May 01, 2008
Secretary of State

Entity Name: FRANK LULLO INSURANCE, INC.

Current Principal Place of Business:

89 MARSH LAKES DR.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

12961 N MAIN ST 304
JACKSONVILLE, FL 32218

Current Mailing Address:

89 MARSH LAKES DR.
FERNANDINA BCH, FL 32034

New Mailing Address:

12961 N MAIN ST 304
JACKSONVILLE, FL 32218

FEI Number: 26-0151565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LULLO, FRANK
89 MARSH LAKES DR.
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

LULLO, FRANK
12961 N MAIN ST 304
JACKSONVILLE, FL 32218 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: _____

05/01/2008

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: PSTD () Delete
Name: LULLO, FRANK
Address: 89 MARSH LAKES DR.
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LULLO, FRANK
Address: 12961 N MAIN ST 304
City-St-Zip: JACKSONVILLE, FL 32218

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: FRANK LULLO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date