

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077792

FILED
Apr 17, 2008
Secretary of State

Entity Name: M.F. GIORDANO ENTERPRISES, INC.

Current Principal Place of Business:

4342 CORONADO PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4342 CORONADO PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-8418099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, MATTHEW
4342 CORONADO PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GIORDANO, MATTHEW F
4342 CORONADO PARKWAY
CAPE CORAL, FL 33904 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: MATTHEW GIORDANO

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIORDAN, MATTHEW
Address: 4342 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIORDANANO, MATTHEW F
Address: 4342 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

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: MATTHEW GIORDANO

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date