

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124450

FILED
Feb 13, 2008
Secretary of State

Entity Name: GOODFELLA'S TATTOO & BODY PIERCING, INC

Current Principal Place of Business:

4630 MCGREGOR BLVD
FT MYERS, FL 33901 US

New Principal Place of Business:

5600 8TH STREET WEST
UNIT 4
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

4630 MCGREGOR BLVD
FT MYERS, FL 33901 US

New Mailing Address:

5600 8TH STREET WEST
UNIT 4
LEHIGH ACRES, FL 33971 US

FEI Number: 26-1421830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSA, STEPHEN R
4630 MCGREGOR BLVD
FT MYERS, FL 33901 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: PD () Delete
Name: LAROSA, STEPHEN R
Address: 4630 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN LAROSA

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date