

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131549

FILED
Feb 18, 2009
Secretary of State

Entity Name: ROBERT J PELLEGRINO, P.A.

Current Principal Place of Business:

4951 CAPE HATTERAS DRIVE
CLERMONT, FL 34714

New Principal Place of Business:

627 HEARTHGLEN BOULEVARD
WINTER GARDEN, FL 34787

Current Mailing Address:

4951 CAPE HATTERAS DRIVE
CLERMONT, FL 34714

New Mailing Address:

627 HEARTHGLEN BOULEVARD
WINTER GARDEN, FL 34787

FEI Number: 26-1561462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINO, ROBERT J
4951 CAPE HATTERAS DRIVE
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

PELLEGRINO, ROBERT J
627 HEARTHGLEN BOULEVARD
WINTER GARDEN, FL 34787 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: _____

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLEGRINO, ROBERT J
Address: 4951 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELLEGRINO, ROBERT J
Address: 627 HEARTHGLEN BOULEVARD
City-St-Zip: WINTER GARDEN, FL 34787

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 J PELLEGRINO

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date