

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132956

Entity Name: ARTISSIMO INC.

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

102/104 SOUTH PALAFOX STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

102/104 SOUTH PALAFOX PLACE
PENSACOLA, FL 32502 US

Current Mailing Address:

3143 MARCUS POINTE BLVD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 94-3452422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, STACEY S
3143 MARCUS POINTE BLVD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

RUSSO, SEBASTIANO
3143 MARCUS POINTE BLVD
PENSACOLA, FL 32505 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: SEBASTIANO RUSSO

11/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEBASTIANO, RUSSO P
Address: 3143 MARCUS POINTE BLVD
City-St-Zip: PENSACOLA, FL 32505 US

Title: VP () Delete
Name: RUSSO, STACEY S
Address: 3143 MARCUS POINTE BLVD
City-St-Zip: PENSACOLA, FL 32505 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RUSSO, MARIO G VP
Address: 6182 ALICIA DRIVE
City-St-Zip: PENSACOLA, FL 32504 US

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: SEBASTIANO RUSSO

P

11/24/2008

Electronic Signature of Signing Officer or Director

Date