

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003217

FILED
Apr 29, 2009
Secretary of State

Entity Name: LIONI-AVELLINO INVESTMENTS, INC.

Current Principal Place of Business:

1331 PERIWINKLE PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

12244-2 SAG HARBOR COURT
WELLINGTON, FL 33414

Current Mailing Address:

685 ROYAL PALM BEACH BLVD
STE 104
ROYAL PALM BEACH, FL 33411

New Mailing Address:

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

Name and Address of Current Registered Agent:

LUPARDO, MATTHEW F ESQ.
685 ROYAL PALM BEACH BOULEVARD
SUITE 104
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: LUPARDO, CORINNE
Address: 1331 PERIWINKLE PLACE
City-St-Zip: WELLINGTON, FL 33414

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: CORINNE LUPARDO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date