

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057135

Entity Name: PAUL BATTAGLIA INC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

5663 WHISPERING WILLOW WAY
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

5663 WHISPERING WILLOW WAY
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 27-0496764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PKWY
SUITE 3
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
13720 BEN C PRATT/SIX MILE CYPRESS PKWY
SUITE 2
FORT MYERS, FL 33912 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: DAVE GOLDBERG

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BATTAGLIA, MARIA
Address: 5663 WHISPERING WILLOW WAY
City-St-Zip: FORT MYERS, FL 33908 US

I hereby 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 all other like empowered.

SIGNATURE: MARIA BATTAGLIA

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date