

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060760

Entity Name: IL PAZZO, INC.

FILED  
May 31, 2008  
Secretary of State

## Current Principal Place of Business:

216 PONTE VEDRA PK DR  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

## Current Mailing Address:

2200 OCEAN DR S #4C  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

216 PONTE VEDRA PK DR  
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3194570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RECUPITO, GIOVANNI  
2200 OCEAN DR S #4C  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

RECUPITO, GIOVANNI  
216 PONTE VEDRA PARK DRIVE  
JACKSONVILLE, FL 32082 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: GIOVANNI RECUPITO

05/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RECUPITO, GIOVANNI  
Address: 2200 OCEAN DR S #4C  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## 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: GIOVANNI RECUPITO

D

05/31/2008

Electronic Signature of Signing Officer or Director

Date