

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020556

Entity Name: CRIFASI REAL ESTATE, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2375 TAMIAMI TRAIL N
STE 208
NAPLES, FL 34103

Current Mailing Address:

2375 TAMIAMI TRAIL N
STE 208
NAPLES, FL 34103

New Principal Place of Business:

14700 TAMIAMI TRAIL NORTH
SUITE 8
NAPLES, FL 34110 US

New Mailing Address:

14700 TAMIAMI TRAIL NORTH
SUITE 8
NAPLES, FL 34110 US

FEI Number: 65-0476227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, STEPHEN E
3003 TAMIAMI TRAIL NORTH
SUITE 270
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

ROETZEL & ANDRESS AGENTS, INC.
850 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 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: DOUG LEWIS

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRIFASI, JACK JOSEPH JR
Address: 3199 60TH ST SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRIFASI, JACK
Address: 14700 TAMIAMI TRAIL NORTH, SUITE 8
City-St-Zip: NAPLES, FL 34110 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: JACK CRIFASI

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03/11/2009

Electronic Signature of Signing Officer or Director

Date