

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040688

Entity Name: ROZIO & LONDON, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

SPINNAKER INN
6600 DUDLEY DRIVE
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

SPINNAKER INN
6600 DUDLEY DRIVE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 65-0496663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN N
600 FIFTH AVE SOUTH
SUITE 207
NAPLES, FL 34102 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: PSTD () Delete
Name: ROZIO, IRENA
Address: 6600 ONELEY DR
City-St-Zip: NAPLES, FL 34105 US

Title: V (X) Delete
Name: LONDON, MATTHEW
Address: 786 WHISKEY CREEK DR
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VD () Delete
Name: KOWALSKI, SLWOMIE
Address: 3413 SE 10TH PL
City-St-Zip: CAPE CORAL, FL US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: IRENA ROZIO

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date