

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090318

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: LUPO INVESTMENT COMPANY, INC.

## Current Principal Place of Business:

2295 N.W. CORPORATE BLVD.  
SUITE 135  
BOCA RATON, FL 33431

## New Principal Place of Business:

2295 N.W. CORPORATE BLVD.  
SUITE 135  
BOCA RATON, FL 33431 73

## Current Mailing Address:

2295 N.W. CORPORATE BLVD.  
SUITE 135  
BOCA RATON, FL 33431

## New Mailing Address:

2295 N.W. CORPORATE BLVD.  
SUITE 135  
BOCA RATON, FL 33431 73

FEI Number: 65-0540800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUPO, VITO J  
2295 N.W. CORPORATE BLVD.  
SUITE 135  
BOCA RATON, FL 33431 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: DP ( ) Delete  
Name: LUPO, MARIE ANN  
Address: 2295 N.W. CORPORATE BLVD. SUITE 135  
City-St-Zip: BOCA RATON, FL 33431

Title: DV ( ) Delete  
Name: LUPO, JACK  
Address: 2295 N.W. CORPORATE BLVD. SUITE 135  
City-St-Zip: BOCA RATON, FL 33431

Title: DSTV ( ) Delete  
Name: LUPO, VITO J  
Address: 2295 N.W. CORPORATE BLVD. SUITE 135  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: MULLER, ROSANN L  
Address: 2295 N.W. CORPORATE BLVD. SUITE 135  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: LUPO-RODRIGUEZ, LINDA  
Address: 2295 N.W. CORPORATE BLVD. SUITE 135  
City-St-Zip: BOCA RATON, FL 33431

## 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:

Title: DV (X) Change ( ) Addition  
Name: MULLER, ROSANN L  
Address: 2295 N.W. CORPORATE BLVD. SUITE 135  
City-St-Zip: BOCA RATON, FL 33431

Title: DV (X) Change ( ) Addition  
Name: LUPO-RODRIGUEZ, LINDA  
Address: 2295 N.W. CORPORATE BLVD. SUITE 135  
City-St-Zip: BOCA RATON, FL 33431

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: LINDA LUPO

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date