

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015473

FILED
Feb 17, 2008
Secretary of State

Entity Name: ROY ARIGO INC.

Current Principal Place of Business:

8600 CEDAR HAMMOCK CIRCLE
1336
NAPLES, FL 34112

New Principal Place of Business:

4640 WINGED FOOT CT.
103
NAPLES, FL 34112

Current Mailing Address:

4640 WINGED FOOT CT.
103
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-0559664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIGO, ROSARIO A JR
8600 CEDAR HAMMOCK CIRCLE
1336
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

ARIGO, ROSARIO A JR
4640 WINGED FOOT CT,
103
NAPLES, FL 34112 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: _____

Electronic Signature of Registered Agent

02/17/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARIGO, ROSARIO A JR
Address: 8600 CEDAR HAMMOCK CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: ARIGO, ELLEN
Address: 8600 CEDAR HAMMOCK CIRCLE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARIGO, ROSARIO A JR
Address: 4640 WINGED FOOT CT. #103
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: ARIGO, ELLEN
Address: 4640 WINGED FOOT CT. #103
City-St-Zip: NAPLES, FL 34112

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: ROSARIO A. ARIGO, JR.

Electronic Signature of Signing Officer or Director

DP

02/17/2008

Date