

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044320

FILED
Mar 19, 2008
Secretary of State

Entity Name: FASANELLI DEVELOPMENT COMPANY

Current Principal Place of Business:

14603 BEACH BLVD.
SUITE 2000
JACKSONVILLE, FL 32250

New Principal Place of Business:

4312 PABLO PROFESSIONAL COURT
JACKSONVILLE, FL 32224

Current Mailing Address:

14603 BEACH BLVD.
SUITE 2000
JACKSONVILLE, FL 32250

New Mailing Address:

4312 PABLO PROFESSIONAL COURT
JACKSONVILLE, FL 32224

FEI Number: 59-3324449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASANELLI, FABIO M
712 SHIPWATCH DRIVE EAST
JACKSONVILLE, FL 32225 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: P () Delete
Name: FASANELLI, FABIO M
Address: 712 SHIPWATCH DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32225

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: FABIO M FASANELLI

MR.

03/19/2008

Electronic Signature of Signing Officer or Director

Date