

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066822

Entity Name: MARZANO & SONS, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

4900 OCEAN BLVD.
APT. 1011
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

2356 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

4900 OCEAN BLVD.
APT. 1011
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

2356 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0606146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H
150 W. FLAGLER STREET
SUITE 2701
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARZANO, ANGELO
Address: 4900 N OCEAN BLVD., APT #1011
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VTR () Delete
Name: MARZANO, DOMINICK
Address: 4900 OCEAN BLVD., #1011
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANGELO MARZANO

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date