

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010658

FILED
Mar 12, 2009
Secretary of State

Entity Name: FORCELLA ENTERPRISES, INC.

Current Principal Place of Business:

504 S FLORIDA AVENUE
#212
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

17444 BOCA VISTA RD
UNIT 1004
PUNTA GORDA, FL 33955 US

New Mailing Address:

1623 SW PINELAND WAY
PALM CITY, FL 34990 US

FEI Number: 59-3358906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORCELLA, ALBERT S JR
17444 BOCA VISTA RD
UNIT 1004
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

FORCELLA, ALBERT S JR
1623 SW PINELAND WAY
PALM CITY, FL 34990 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: ALBERT S FORCELLA JR

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORCELLA, ALBERT S JR
Address: 17444 BOCA VISTA RD
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORCELLA, ALBERT S JR
Address: 1623 SW PINELAND WAY
City-St-Zip: PALM CITY, FL 34990

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: ALBERT S FORCELLA JR

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date