

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037757

Entity Name: A & V ROSSI, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

4248 WESTROADS DR.
#2
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

202 ANHINGA LANE
JUPITER, FL 33458 US

New Mailing Address:

8107 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0668740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, ANTONIO
202 ANHINGA LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ROSSI, ANTONIO
8107 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROSSI, ANTONIO M
Address: 6687 42 TERR, UNIT C
City-St-Zip: RIVIERA BCH, FL 33407

Title: VPS () Delete
Name: ROSSI, VICTORIA STELLA
Address: 6687 42ND TERRN UNIT C
City-St-Zip: RIVIERA BCH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROSSI, ANTONIO M
Address: 8107 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPS (X) Change () Addition
Name: ROSSI, VICTORIA STELLA
Address: 8107 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANTONIO M ROSSI

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date