

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086638

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: RISOLA FAMILY CORPORATION

## Current Principal Place of Business:

57 CENTRAL CT  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

57 CENTRAL CT  
TARPON SPRINGS, FL 34689 US

## Current Mailing Address:

57 CENTRAL CT  
TARPON SPRINGS, FL 34689

## New Mailing Address:

57 CENTRAL CT  
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3414568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RISOLA, SAMUEL JR.  
57 CENTRAL CT  
TARPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

RISOLA JR, SAMUEL  
57 CENTRAL CT  
TARPON SPRINGS, FL 34689 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: SAMUEL RISOLA, JR.

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTCE ( ) Delete  
Name: RISOLA, JE., SAMUEL  
Address: 57 CENTRAL CT  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPS ( ) Delete  
Name: RISOLA, ARLEEN  
Address: 57 CENTRAL CT  
City-St-Zip: TARPON SPRINGS, FL 34689

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTCE (X) Change ( ) Addition  
Name: RISOLA, JR, SAMUEL  
Address: 57 CENTRAL CT  
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VPS (X) Change ( ) Addition  
Name: RISOLA, ARLEEN  
Address: 57 CENTRAL CT  
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: SAMUEL RISOLA, JR.

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date