

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087702

Entity Name: ITM IMPORTERS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

5450 W. HILLSBORO BLVD., SUITE 1  
COCONUT CREEK, FL 33073

## Current Mailing Address:

PO BOX 970852  
COCONUT CREEK, FL 33097

## New Principal Place of Business:

125 N CONGRESS AVE  
1 & 2  
DELRAY BEACH, FL 33445

## New Mailing Address:

125 N CONGRESS AVE  
1 & 2  
DELRAY BEACH, FL 33445

FEI Number: 65-0705400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGONIGLE, JAMES T  
6221 BANYAN TERRACE  
PLANTATION, FL 33317 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: PD ( ) Delete  
Name: SPADAVECCHIA, JOHN JR  
Address: 5450 W. HILLSBORO BLVD. SUITE 1  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPS ( ) Delete  
Name: SPADAVECCHIA, JOHN SR  
Address: 5450 W. HILLSBORO BLVD., SUITE 1  
City-St-Zip: COCONUT CREEK, FL 33073

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SPADAVECCHIA, JOHN JR  
Address: P O BOX 5232  
City-St-Zip: MOORESVILLE, NC 28117

Title: VP (X) Change ( ) Addition  
Name: SPADAVECCHIA, VINCENT  
Address: 5780 NW 62 TERR  
City-St-Zip: PARKLAND, FL 33067

Title: ST ( ) Change (X) Addition  
Name: SPADAVECCHIA, DOMINICK  
Address: 928 HYACINTH DR  
City-St-Zip: DELRAY BEACH, FL 33483

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: JOHN SPADAVECCHIA JR

P

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date