

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056819

FILED
Apr 30, 2009
Secretary of State

Entity Name: PETTINELLA FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1136 ROUTE 9, SUITE U-1
WAPPINGERS FALLS, NY 12590

New Principal Place of Business:

Current Mailing Address:

1136 ROUTE 9, SUITE U-1
WAPPINGERS FALLS, NY 12590

New Mailing Address:

FEI Number: 58-2336322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LEJEUNE RD. STE. 1101
CORAL GABLES, FL FL 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: DPTM () Delete
Name: PETTINELLA, JOSEPH A
Address: 35 BURTS PATH
City-St-Zip: HOPEWELL JCT, NY 12533

Title: V () Delete
Name: PETTINELLA, ALBERT SR
Address: 8 ALBERTANNA CT
City-St-Zip: HOPEWELL JUNCTION, NY 12533

Title: DV () Delete
Name: PETTINELLA, ALBERT JR
Address: 16 BLUEBERRY DR
City-St-Zip: WINGDALE, NY 12594

Title: S () Delete
Name: MARTINELLI, NANCY
Address: 8 ALBERTANNA CT
City-St-Zip: HOPEWELL JUNCTION, NY 12533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH A PETTINELLA

DPTM

04/30/2009

Electronic Signature of Signing Officer or Director

Date