

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000076538

Entity Name: PEZZANO LATHING, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

5401 JAEGER RD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5401 JAEGER RD.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0777705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZANO, VINCENT R
85 31ST ST SW
NAPLES, FL 34117 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEZZANO, VINCENT
Address: 85 31ST STREET SW
City-St-Zip: NAPLES, FL 34117

Title: D () Delete
Name: RUSSETTO, A. DANIEL
Address: 8416 MALLOW LANE
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: DIPASCALE, JOSEPH
Address: 65 31ST ST SW
City-St-Zip: NAPLES, FL 34117

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

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: S () Change (X) Addition
Name: RUSSETTO, LINDA
Address: 8416 MALLOW LANE
City-St-Zip: NAPLES, FL 34113

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: VINCENT PEZZANO

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date