

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094513

Entity Name: JOHN PITTARELLI, P.A.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3111 STIRLING RD.
SUITE 307
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

800 S.E. 3RD AVENUE
FOURTH FLOOR
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

3111 STIRLING RD.
SUITE 307
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

800 S.E. 3RD AVENUE
FOURTH FLOOR
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0840287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTARELLI, JOHN
3111 STIRLING RD., SUITE 307
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PITTARELLI, JOHN
800 S.E. 3RD AVENUE
FOURTH FLOOR
FORT LAUDERDALE, FL 33316 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: JOHN PITTARELLI

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PITTARELLI, JOHN
Address: 3111 STIRLING RD., SUITE 307
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PITTARELLI, JOHN
Address: 800 S.E. 3RD AVENUE, FOURTH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316

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 PITTARELLI

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date