

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064227

Entity Name: DIGIANNURIO, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1917 N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1917 N STATE RD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0856991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D. GIANNUMIS, ROBERT A
1504 BERMUDA CIR CE
POMPANO BEACH, FL 33066 US

Name and Address of New Registered Agent:

DIGIANNURIO, ROBERT A
1904 BERMUDA CIR C3
COCONUT CREEK, FL 33066 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: ROBERT A DIGIANNURIO

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI GIANNURIO, ROBERT
Address: 1904 BERMUDA CIR C3
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI GIANNURIO, ROBERT A
Address: 1904 BERMUDA CIR C3
City-St-Zip: COCONUT CREEK, FL 33066

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: ROBERT A DIGIANNURIO

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date