

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031622

FILED
Jan 06, 2009
Secretary of State

Entity Name: MICHAEL J. PILATO, CPA, P.A.

Current Principal Place of Business:

7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 334368501

New Principal Place of Business:

7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 334368501 US

Current Mailing Address:

7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 334368501

New Mailing Address:

7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 334368501 US

FEI Number: 65-0906293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILATO, MICHAEL J
7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33436 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: PILATO, MICHAEL J
Address: 7351 SOUTHAMPTON TERR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: PILATO, LYNN C
Address: 7351 SOUTHAMPTON TERR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PILATO, MICHAEL J
Address: 7351 SOUTHAMPTON TERR
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SD (X) Change () Addition
Name: PILATO, LYNN C
Address: 7351 SOUTHAMPTON TERR
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: MICHAEL J. PILATO

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date