

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041058

Entity Name: L. MAROTTO & ASSOCIATES, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

6859 BITTERBUSH PLACE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7308 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33474

Current Mailing Address:

6859 BITTERBUSH PLACE
BOYNTON BEACH, FL 33437

New Mailing Address:

7308 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33474

FEI Number: 65-0917388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD () Delete
Name: MAROTTO, LINDA M
Address: 6859 BITTERBUSH PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: BURKE, GEORGE
Address: 6859 BITTERBUSH PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAROTTO, LINDA M
Address: 7308 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: SD (X) Change () Addition
Name: BURKE, GEORGE
Address: 7308 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: LINDA MAROTTO

PTD

02/19/2008

Electronic Signature of Signing Officer or Director

Date