

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051866

Entity Name: 4 PAESANOS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

767 SOUTH STATE ROAD 7
21
MARGATE, FL 33068

New Principal Place of Business:

626 RAMBLING DRIVE EAST
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 771011
CORAL SPRINGS, FL 33077

New Mailing Address:

626 RAMBLING DRIVE EAST
WELLINGTON, FL 33414

FEI Number: 65-0931050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANI, CHRISTOPHER M
100 N.E. THIRD AVENUE
280
FORT LAUDERDALE, FL 33301 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: DP () Delete
Name: PERROTTA, BRUCE
Address: 767 SOUTH STATE ROAD 7, SUITE 21
City-St-Zip: MARGATE, FL 33068

Title: D () Delete
Name: TRAPANI, SAMUEL S
Address: 6267 SARDINIA AVENUE
City-St-Zip: SPRINGHILL, FL 34608

Title: D () Delete
Name: JAMES, SYBIL
Address: 767 SOUTH STATE ROAD 7, SUITE 21
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERROTTA, BRUCE
Address: 626 RAMBLING DRIVE EAST
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE PERROTTA

DP

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date