2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062250

Entity Name: LOPINTO ENTERPRISES, INC.

FILED Jul 27, 2009 Secretary of State

| Entity Name: LOPINI | O ENTERPRISES, INC. | | |
|---|------------------------------------|-----------------------------------|--------------------------------------|
| Current Principal Place of Business: | | New Principal Place o | of Business: |
| 8962 ST RD 52 HUDSON, FL 34667 | US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 8962 ST RD 52 HUDSON, FL 34667 | US | | |
| FEI Number: 59-3587139 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Ad | | | New Registered Agent: |
| GONZALES, LARRY J 2739 U.S. HWY. 19, ST HOLIDAY, FL 34691 | | | |
| The above named entit in the State of Florida. | y submits this statement for the p | urpose of changing its registered | office or registered agent, or both, |
| SIGNATURE: | | | |
| Electronic Signature of Registered Agent | | | Date |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). | | | |

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Title: () Delete (X) Change () Addition LOPINTO, ANTHONY Name: LOPINTO, ANTHONY S Name: 7996 GREENBRIER COURT 7996 GREENBRIER COURT Address: Address: City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606

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: ANTHONY S. LOPINTO D 07/27/2009