

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59898

FILED
Feb 19, 2008
Secretary of State

Entity Name: FUSCHETTO BROTHERS, INC.

Current Principal Place of Business:

7011 SW 136TH AVE
FT LAUDERDALE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7746
HOLLYWOOD, FL 330811746 US

New Mailing Address:

FEI Number: 65-0282268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSCHETTO, GIOVANNI
7011 SW 136 AVENUE
FT LAUDERDALE, FL 33330 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: D () Delete
Name: FUSCHETTO, GIOVANNI,
Address: 7011 SW 136 AVENUE
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: FUSCHETTO, MARIA,
Address: 7011 SW 136 AVENUE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GIOVANNI FUSCHETTO

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02/19/2008

Electronic Signature of Signing Officer or Director

Date