

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44076

FILED
Apr 10, 2009
Secretary of State

Entity Name: PETRUZZELLI REAL ESTATE, INC.

Current Principal Place of Business:

920 LAGO MAR LANE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND ST, 413
BOCA RATON, FL 33432

New Mailing Address:

102 NE 2ND STREET, #413
BOCA RATON, FL 33432

FEI Number: 65-0339579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLITS, RYAN E PA
6550 NORTH FEDERAL HIGHWAY
300
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WILLITS, RYAN E PA
2499 W GLADES ROAD
210
BOCA RATON, FL 33431 US

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: RYAN E WILLITS, ESQ

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PETRUZZELLI, DAVID M
Address: 102 NE SECOND STREET, #413
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID M PETRUZZELLI

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date