

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53092

FILED
Mar 09, 2009
Secretary of State

Entity Name: VALENTINO'S NEW YORK STYLE PIZZA & RESTAURANT, INC.

Current Principal Place of Business:

3550 S. WASHINGTON AVE.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

5645 BOBWHITE TR
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-3160084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVO JR., JOSEPH
5645 BOB WHITE TRAIL
MIMS, FL 32754 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: DPS () Delete
Name: OLIVO JR., JOSEPH,
Address: 1329 CHENEY HWY APT #E
City-St-Zip: TITUSVILLE, FL

Title: D () Delete
Name: JOSEPH, OLIVO
Address: 5645 BOB WHITE TRAIL
City-St-Zip: TITUSVILLE, FL 32780

Title: COB () Delete
Name: OLIVO, RONDA J
Address: 5645 BOBWHITE TR
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH OLIVO

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date