

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003289

FILED
Jan 16, 2008
Secretary of State

Entity Name: TONY'S ITALIAN RESTAURANT & PIZZARIA, INC.

Current Principal Place of Business:

7423 US 27 SOUTH
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

7423 US 27 SOUTH
SEBRING, FL 33876

New Mailing Address:

FEI Number: 65-1077002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBATE, ANTONIO
7423 US 27 SOUTH
SEBRING, FL 33876 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: PVT () Delete
Name: ABBATE, ANTONIO
Address: 7423 US 27 SOUTH
City-St-Zip: SEBRING, FL 33876

Title: S () Delete
Name: ABBATE, JUDITH
Address: 7423 US 27 SOUTH
City-St-Zip: SEBRING, FL 33876

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: ANTONIO ABBATE

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date