

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100167

FILED
Jun 18, 2009
Secretary of State

Entity Name: CAFE PANUZZO ITALIAN EATERY INC.

Current Principal Place of Business:

1003 LOCKWOOD BLVD.
STE. 2
OVIEDO, FL 32765

New Principal Place of Business:

875 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

Current Mailing Address:

1003 LOCKWOOD BLVD.
STE. 2
OVIEDO, FL 32765

New Mailing Address:

875 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

FEI Number: 20-0257841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DC & ASSOCIATES, PA
820 LAKE KATHRYN CIRCLE
CASSELBERRY, FL 32707 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

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:

Title: PTD () Delete
Name: PANUZZO, FRANK
Address: 1003 LOCKWOOD BLVD., STE. 2
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: PANUZZO, DEBRA
Address: 1003 LOCKWOOD BLVD, STE. 2
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PANUZZO, FRANK
Address: 875 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: S (X) Change () Addition
Name: PANUZZO, DEBRA
Address: 875 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: DEBRA PANUZZO

SEC

06/18/2009

Electronic Signature of Signing Officer or Director

Date