

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118250

Entity Name: PINOCCHIO CAFE SHOP INC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

5711 BOWDEN ROAD
16
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5711 BOWDEN ROAD
16
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-5557961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECKO, LIDIJA
3004 BELAIR ROAD SOUTH
JACKSONVILLE, FL 32207 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: P () Delete
Name: RECKO, LIDIJA
Address: 3004 BELAIR ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32207

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: LIDIJA RECKO

Electronic Signature of Signing Officer or Director

OWNE

03/29/2009

Date