

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106478

FILED
Apr 27, 2009
Secretary of State

Entity Name: GIANNA'S PIZZERIA & RESTAURANT, INC.

Current Principal Place of Business:

6364 N.W. 43RD TERRACE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

7881 W. SAMPLE RD
C
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

6364 N.W. 43RD TERRACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-3852603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, MARIA
6364 N.W. 43RD TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CARBONE, MARIA P
6364 N.W. 43RD TERRACE
COCONUT CREEK, FL 33073 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: MARIA CARBONE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARBONE, MARIA
Address: 6364 N.W. 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: CARBONE, JOSEPH
Address: 6364 N.W. 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBONE, MARIA P
Address: 6364 N.W. 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change () Addition
Name: CARBONE, JOSEPH VP
Address: 6364 N.W. 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

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 CARBONE

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date