

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068273

FILED
Apr 28, 2010
Secretary of State

Entity Name: ESPOSITO PALACE RESTAURANT INC

Current Principal Place of Business:

6120 US HIGHWAY 98 N
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

6120 US HIGHWAY 98 N
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 27-0734205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CHARLES A
510 MARCUM RD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

ACCOUNTING, TAX & FINANCIAL SERVICES INC
510 MARCUM RD
LAKELAND, FL 33809 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: ALICE A MILLER

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESPOSITO, SALVATORE
Address: 253 OAKLANDING LANE
City-St-Zip: MULBERRY, FL 33860 P

I hereby 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 all other like empowered.

SIGNATURE: SALVATORE ESPOSITO

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date