

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016812

FILED
Apr 24, 2009
Secretary of State

Entity Name: VINGIANO ITALIAN RESTAURANT, INCORPORATED

Current Principal Place of Business:

4801 LINTON BLVD
12A
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

8921 RAVEN ROCK COURT
BOYNTON BEACH, FL 33424 US

New Mailing Address:

8988 STONE PIER DRIVE
BOYNTON BEACH, FL 33472 US

FEI Number: 65-0812611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINGIANO, CHRIS
8921 ROVEN ROCK COURT
BOYNTON BEACH, FL 33424 US

Name and Address of New Registered Agent:

VINGIANO, CHRIS
8988 STONE PIER DRIVE
BOYNTON BEACH, FL 33472 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VINGIANO, CHRIS
Address: 8921 RAVEN ROCK COURT
City-St-Zip: BOYNTON BEACH, FL 33424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VINGIANO, CHRIS
Address: 8988 STONE PIER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: CHRIS VINGIANO

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date