

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428419

FILED
Jul 14, 2009
Secretary of State

Entity Name: MOM AND DAD'S ITALIAN RESTAURANT INC

Current Principal Place of Business:

304 WEST US HWY
441/US 27
LADY LAKE, FL 32159

New Principal Place of Business:

304 SOUTH US HWY
441/US 27
LADY LAKE, FL 32159

Current Mailing Address:

PO BOX 576
LAKE LADY, FL 321580576

New Mailing Address:

FEI Number: 59-1468151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, ELAINNA M
1742 SHORELINE DR
LEESBURG, FL 34748 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: PD () Delete
Name: TUCKER, ELAINNA M
Address: 1742 SHORELINE DR
City-St-Zip: LEESBURG, FL 34748

Title: VPD () Delete
Name: TUCKER, RICKY L
Address: 1742 SHORELINE DR
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELAINNA M. TUCKER

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date