

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548389

FILED
Apr 15, 2009
Secretary of State

Entity Name: NINO'S ITALIAN RESTAURANT & PIZZERIA OF FLORIDA, INC.

Current Principal Place of Business:

3086 CLEVELAND AVENUE
FORT MYERS, FL 339017004

New Principal Place of Business:

Current Mailing Address:

3086 CLEVELAND AVENUE
FORT MYERS, FL 339017004

New Mailing Address:

FEI Number: 59-1850123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCADUTO, ANTONIO
1342 RIO VISTA AVE.
FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SCADUTO, ANTONINO
15144 BRIAR RIDGE CIRCLE
FORT MYERS, FL 33912 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: ANTONINO SCADUTO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCADUTO, ANTONINO
Address: 1342 RIO VISTA AVE
City-St-Zip: FT. MYERS, FL

Title: VP () Delete
Name: SCADUTO, PHILIP A
Address: 1342 RIO VISTA AVE
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCADUTO, ANTONINO
Address: 15144 BRIAR RIDGE CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: VP (X) Change () Addition
Name: SCADUTO, PHILIP A
Address: 15144 BRIAR RIDGE CIRCLE
City-St-Zip: FT MYERS, FL 33912

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: ANTONINO SCADUTO

PST

04/15/2009

Electronic Signature of Signing Officer or Director

Date