

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650459

FILED
Mar 07, 2008
Secretary of State

Entity Name: LOMBARDI'S SEAFOOD, INC.

Current Principal Place of Business:

7520 CHANCELLOR DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7520 CHANCELLOR DRIVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-1979411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, ANTHONY
7520 CHANCELLOR DRIVE
ORLANDO, FL 32809 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: D () Delete
Name: LOMBARDI, ANTHONY,
Address: 1806 FAIRVIEW SHORE DR
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: LOMBARDI, ANGELINA,
Address: 1806 FAIRVIEW SHORE DR
City-St-Zip: ORLANDO, FL 32804

Title: PD () Delete
Name: LOMBARDI, ANTHONY JR,
Address: 2710 MIDSUMMER DRIVE.
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: BIGGS, SUSAN,
Address: 1032 BALDWIN PARK
City-St-Zip: ORLANDO, FL 32814

Title: V () Delete
Name: LOMBARDI, VINCENT
Address: 967 STONEWOOD LANE
City-St-Zip: MAITLAND, FL 32751

Title: S () Delete
Name: LOMBARDI, DEBRA
Address: 703 SAN ESTABAN AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BOB HARROLD

CFO

03/07/2008

Electronic Signature of Signing Officer or Director

Date