

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650459

FILED
Apr 07, 2010
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:

1152 HARMON AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

7520 CHANCELLOR DRIVE
ORLANDO, FL 32809

New Mailing Address:

1152 HARMON AVENUE
WINTER PARK, FL 32789

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:

LOMBARDI, ANTHONY
1152 HARMON AVENUE
WINTER PARK, FL 32789 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LOMBARDI, ANTHONY
Address: 1806 FAIRVIEW SHORE DR
City-St-Zip: ORLANDO, FL 32804

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

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

Title: T
Name: BIGGS, SUSAN
Address: 1032 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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

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

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: ANTHONY LOMBARDI, JR.

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date