

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19153

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: COLOSSEO RESTAURANT, INC.

**Current Principal Place of Business:**

2507 S. FED. HWY.  
FT. PIERCE, FL 349825922 US

**New Principal Place of Business:**

**Current Mailing Address:**

4412 5TH PLACE SW  
VERO BEACH, FL 32968 US

**New Mailing Address:**

FEI Number: 59-2714398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERGONZO, MICHAEL  
704 OSCEOLA AVE  
FORT PIERCE, FL 34982 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: PVST ( ) Delete  
Name: BERGONZO, MICHAEL  
Address: 704 OSCEOLA AVE  
City-St-Zip: FORT PIERCE, FL 34982

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MICHAEL BERGONZO

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04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date