

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102023

Entity Name: ITALIAN KITCHEN CAFE, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

6915 US HWY 301  
RIVERVIEW, FL 33569

## New Principal Place of Business:

6915 US HWY 301  
RIVERVIEW, FL 33578

## Current Mailing Address:

6915 US HWY 301  
RIVERVIEW, FL 33569

## New Mailing Address:

6915 US HWY 301  
RIVERVIEW, FL 33578

FEI Number: 59-3678488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIRCHIA, FRANK A  
1315 RIVERFIELD CT.  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

SIRCHIA, FRANK A  
1315 RIVERFIELD CT.  
VALRICO, FL 33596 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: FRANK A SIRCHIA

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SIRCHIA, FRANK  
Address: 1315 RIVERFIELD COURT  
City-St-Zip: VALRICO, FL 33594

Title: STD ( ) Delete  
Name: SIRCHIA, ROSEMARY  
Address: 1315 RIVERFIELD COURT  
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Delete  
Name: BORDIERI, FRANK  
Address: 1315 RIVERFIELD COURT  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SIRCHIA, FRANK  
Address: 1315 RIVERFIELD COURT  
City-St-Zip: VALRICO, FL 33596

Title: STD (X) Change ( ) Addition  
Name: SIRCHIA, ROSEMARY  
Address: 1315 RIVERFIELD COURT  
City-St-Zip: VALRICO, FL 33596

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: FRANK A SIRCHIA

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date