

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077596

Entity Name: ITALIAN SOLE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1515 E. FLETCHER AVENUE
UNIT E
TAMPA, FL 33619

New Principal Place of Business:

1420 E. FLETCHER AVENUE
1420
TAMPA, FL 33612

Current Mailing Address:

1515 E. FLETCHER AVENUE
UNIT E
TAMPA, FL 33619

New Mailing Address:

1420 E. FLETCHER AVENUE
1420
TAMPA, FL 33612

FEI Number: 59-3732492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAKURT, HALIT
14802 N. FLORIDA AVENUE
BLDG H#117
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

KARAKURT, HALIT
1925 VANDERVORT ROAD
1925
LUTZ, FL 33549 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: HALIT KARAKURT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KARAKURT, HALIT
Address: 14802 N. FLORIDA AVENUE BLDG. H #117
City-St-Zip: TAMPA, FL 33613

Title: P () Delete
Name: CAKAR, NAIM
Address: 13631 FLETCHER REGENCY DR
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KARAKURT, HALIT
Address: 1925 VANDERVORT ROAD
City-St-Zip: LUTZ, FL 33549

Title: P (X) Change () Addition
Name: CAKAR, NAIM
Address: 1925 VANDERVORT ROAD
City-St-Zip: LUTZ, FL 33549

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: HALIT KARAKURT

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date