

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080091

Entity Name: CHICCALINI'S, INC.

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

828 ANASTASIA BOULEVARD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

828 ANASTASIA BOULEVARD
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3737968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAN, PATRICK T
43 CINCINNATI AVENUE
ST. AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: MORRISSEY, PATRICK
Address: 828 ANASTASIA BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: MORRISSEY, PATRICK
Address: 828 ANASTASIA BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: PATRICK MORRISSEY

PVST

06/16/2011

Electronic Signature of Signing Officer or Director

Date