

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082286

Entity Name: CASANOVA'S CAFE, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

8614 N. SUWANEE AVE
TAMPA, FL 33614

New Principal Place of Business:

8614 N. SUWANEE AVE
TAMPA, FL 33604

Current Mailing Address:

7919 GEORGE WASHINGTON LANE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 65-1135433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, TERE L
2714 W. CLUSTER
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HIGGINS, TERE L
7919 GEORGE WASHINGTON LANE
TAMPA, FL 33637 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:

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGGINS, TERE L
Address: 7919 GEORGE WASHINGTON LANE
City-St-Zip: TAMPA, FL 33637

Title: D () Delete
Name: RIDGWAY, MARTHA S
Address: 7919 GEORGE WASHINGTON LANE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERE L. HIGGINS

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date