

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099021

Entity Name: FAMOUS PHILLY'S, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5901 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5901 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3749152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPUZZANO, JOSEPH M
5901 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 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: D
Name: TRAPUZZANO, JOSEPH M
Address: 5901 S. RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

Title: S
Name: TRAPUZZANO, MIARCI
Address: 5901 S. RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

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: JOSEPH TRAPUZZANO

P

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date