

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118107

Entity Name: AMICI PIZZA & DELI, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

26252 S.R. 54
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

26252 S.R. 54
LUTZ, FL 33559

New Mailing Address:

FEI Number: 59-3754263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNINO, JOSEPHINE
1853 EL PAIRDO
TRINITY, FL 34655 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: VP () Delete
Name: MANNINO, VINCENT
Address: 1257 NASHVILLE DR.
City-St-Zip: WESLEY CHAPEL, FL 53543

Title: T () Delete
Name: MANNINO, RICK
Address: 10639 DEERBERRY DR
City-St-Zip: LAND O' LAKES, FL 34638

Title: S () Delete
Name: MARTINEZ, ANGELA
Address: 8305 BASALISER CT.
City-St-Zip: N.P.R, FL 34653

Title: P () Delete
Name: MANNINO, JOSEPHINE
Address: 1353 EL PARDO
City-St-Zip: TRINITY, FL 34635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VINCENT MANNINO

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date