

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122061

FILED
Feb 04, 2009
Secretary of State

Entity Name: DON GIOVANNI OF LONGBOAT KEY, INC.

Current Principal Place of Business:

5610 GULF OF MEXICO DRIVE
SUITE 5
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

5610 GULF OF MEXICO DRIVE
SUITE 5
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 03-0447447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN
1432 FIRST STREET
SARASOTA, FL 34236 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 () Delete
Name: PADULA, DOMENICO
Address: 1006 VILLAGIA CIR #204
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: STAN, ALEXANDER E
Address: 2903 MARSHALL DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADULA, DOMENICO
Address: 1005 VILLAGIO CIR #204
City-St-Zip: SARASOTA, FL 34237

Title: V D (X) Change () Addition
Name: STAN, ALEXANDER E
Address: 2903 MARSHALL DRIVE
City-St-Zip: SARASOTA, FL 34239

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: DOMENICO PADULA

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date