

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018067

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: CRISPINO'S INC.

## Current Principal Place of Business:

2458 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

2401 PGA BLVD  
STE 172  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

2401 PGA BLVD  
# 172  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 20-0111454      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONE, ADELE I ESQ  
ONE FINANCIAL PLAZA STE 1400  
100 SE 3RD AVE  
FORT LAUDERDALE, FL 33394 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: MR ( ) Delete  
Name: GIARDINI, CARMINE C MR.  
Address: 50 N. BEACH RD.  
City-St-Zip: HOBE SOUND, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARMINE GIARDINI

PRES

02/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date