

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037353

FILED
Apr 14, 2008
Secretary of State

Entity Name: DINELLO RESTAURANT VENTURES, INC.

Current Principal Place of Business:

2701 4 ST N #102 & 103
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2701 4 ST N #102 & 103
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 14-1877754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAMELLO, JOHN
6212 INTERBAY AVE.
TAMPA, FL 33611 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: PST () Delete
Name: CARAMELLO, JOHN
Address: 622 INTERBAY AVE.
City-St-Zip: TAMPA, FL 33611

Title: V () Delete
Name: WARNER, DONALD
Address: 4422 W. EUCLID AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CARAMELLO, JOHN
Address: 6212 INTERBAY AVE.
City-St-Zip: TAMPA, FL 33611

Title: V (X) Change () Addition
Name: CARAMELLO, JOHN S VP
Address: 6212 INTERBAY AVE
City-St-Zip: TAMPA, FL 33611

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: JOHN CARAMELLO

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date