

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095963

Entity Name: IL PRIMO PIZZA & WINGS III, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5248 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

14794 FRIPP ISLAND COURT
NAPLES, FL 34119

New Mailing Address:

FEI Number: 51-0480690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, PAUL J
14794 FRIPP ISLAND COURT
NAPLES, FL 34119 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: P, S () Delete
Name: CONTI, PAUL J
Address: 14794 FRIPP ISLAND COURT
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: CAPALINGER, DANIEL C
Address: 14703 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL CONTI

Electronic Signature of Signing Officer or Director

PRES

04/21/2008

Date