

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121805

FILED
Jun 16, 2009
Secretary of State

Entity Name: MORETTI'S GOURMET CREATIONS, INC.

Current Principal Place of Business:

4870 CORAL ROAD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

2301 HICKORY LANE
ORLANDO, FL 32803

Current Mailing Address:

P O BOX 2604
FT MYERS BEACH, FL 33932

New Mailing Address:

PO BOX 141471
ORLANDO, FL 32803

FEI Number: 04-3778912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETTI, SALVATORE
4870 CORAL ROAD
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

MORETTI, SALVATORE
2301 HICKORY LANE
ORLANDO, FL 32803 US

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: SALVATORE MORETTI

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORETTI, SALVATORE
Address: 4870 CORAL RD
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORETTI, SALVATORE
Address: 2301 HICKORY LANE
City-St-Zip: ORLANDO, FL 32803

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: SALVATORE MORETTI

CEO

06/16/2009

Electronic Signature of Signing Officer or Director

Date