2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062410

Entity Name: ITALIANO, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3439 WEDGEWOOD LANE
THE VILLAGES, FL 32159

3439 WEDGEWOOD LANE
THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

3439 WEDGEWOOD LANE
THE VILLAGES, FL 32159
3439 WEDGEWOOD LANE
THE VILLAGES, FL 32162

FEI Number: 20-1017682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD S. BERGHOLTZ, P.A. 3747 LAKE CENTER DRIVE MOUNT DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MANCO, GIOVANNI
 Name:
 MANCO, GIOVANNI

 Address:
 602 WEDGEWOOD LANE
 Address:
 3439 WEDGEWOOD LANE

Address: 602 WEDGEWOOD LANE Address: 3439 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

Title: VPST () Delete Title: VPST (X) Change () Addition
Name: STONF-MANCO JULIE Name: STONF-MANCO JULIE

 Name:
 STONE-MANCO, JULIE
 Name:
 STONE-MANCO, JULIE

 Address:
 602 WEDGEWOOD LANE
 Address:
 3439 WEDGEWOOD LANE

 City-St-Zip:
 THE VILLAGES, FL 32162
 City-St-Zip:
 THE VILLAGES, FL 32162

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: JULIE STONE-MANCO VPST 04/22/2009