

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064228

FILED
Apr 29, 2007
Secretary of State

Entity Name: THAT'S AMORE RISTORANTE ITALIANO, INC.

Current Principal Place of Business:

10602 CARROLLBROOK LANE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

C/O KOEHLER & COMPANY, P.A.
502 N ARMENIA AVE
TAMPA, FL 33609

New Mailing Address:

C/O KOEHLER & COMPANY, P.A.
401 NORTH HOWARD AVE.
TAMPA, FL 33606

FEI Number: 20-1013040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY, P.A.
502 N ARMENIA AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY, P.A.
401 NORTH HOWARD AVE.
TAMPA, FL 33606 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: KOEHLER KEITH

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZERVAS, KELLY L
Address: 10602 CARROLLBROOK LANE
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: SCHIROSA, NICOLA
Address: 10602 CARROLLBROOK LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JOHNSON, TIFFANY
Address: 10602 CARROLLBROOK LANE
City-St-Zip: TAMPA, FL 33618

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: KELLY ZERVAS

P.

04/29/2007

Electronic Signature of Signing Officer or Director

Date