

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147931

FILED
Apr 27, 2009
Secretary of State

Entity Name: PANNOLI INTERNATIONAL GOURMET, INC

Current Principal Place of Business:

6930 PIAZZA ST
ORLANDO, FL 32819

New Principal Place of Business:

14116 ENTRADA DR.
ORLANDO, FL 32837

Current Mailing Address:

6930 PIAZZA ST
ORLANDO, FL 32819

New Mailing Address:

14116 ENTRADA DR.
ORLANDO, FL 32837

FEI Number: 20-2911356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBROSIO, TERESA
6930 PIAZZA ST
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

D'AMBROSIO, TERESA M
14116 ENTRADA DR.
ORLANDO, FL 32837 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: TERESA M. D'AMBROSIO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: D'AMBROSIO, TERESA
Address: 6930 PIAZZA ST
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: D'AMBROSIO, TERESA
Address: 14116 ENTRADA DR.
City-St-Zip: ORLANDO, FL 32837

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: TERESA M. D'AMBROSIO

DPST

04/27/2009

Electronic Signature of Signing Officer or Director

Date