

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165436

FILED
Apr 24, 2009
Secretary of State

Entity Name: PATINELLA'S CHICKEN GRILL, INC.

Current Principal Place of Business:

6810 PLANTATION SHOPPES DR
#11
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

1783 FOUR MILE COVE PKWY., #211
CAPE CORAL, FL 33990

New Mailing Address:

236 EVERGREEN RD
NORTH FORT MYERS, FL 33902

FEI Number: 20-2174419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
3457 BONITA BAY BLVD., #200
BONITA SPRINGS, FL 34134 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 () Delete
Name: PATINELLA, SHELLY
Address: 1783 4 MILE COVE PKWY
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: PATINELLA, JAMI
Address: 14910 SOARING EAGLE CT
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATINELLA, SHELLY F PRES
Address: 236 EVERGREEN RD
City-St-Zip: NORTH FORT MYERS, FL 33903

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: SHELLY PATINELLA

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date