## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000006058

FILED Apr 28, 2009 Secretary of State

Entity Name: LOUIE AND GINO'S AVENUE PIZZA, SUBS AND WINGS INC.

**New Principal Place of Business: Current Principal Place of Business:** 7432 STATE RD 50 SUITE 103 GROVELAND, FL 34736 **Current Mailing Address: New Mailing Address:** 7432 STATE RD 50 SUITE 103 GROVELAND, FL 34736 FEI Number: 20-2187178 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORTESE, ANTHONY 11315 MATTIODA RD GROVELAND, FL 34736 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: () Delete Title: () Change () Addition CORTESE, ANTHONY Name: Name: 11315 MATTIODA RD Address: Address: City-St-Zip: GROVELAND, FL 34736 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CORTESE, LISA Name: 11315 MATTIODA RD Address: Address: GROVELAND, FL 34736 City-St-Zip: 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: ANTHONY CORTESE PV 04/28/2009