2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033213

Entity Name: PETRELLA'S ITALIAN CAFE', INC.

FILED Mar 19, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

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

2174 WEST NINE MILE RD
PENSACOLA, FL 32534
2174 WEST NINE MILE RD
PENSACOLA, FL 32534
US

Current Mailing Address: New Mailing Address:

2174 WEST NINE MILE RD
PENSACOLA, FL 32534
2174 WEST NINE MILE RD
PENSACOLA, FL 32534 US

FEI Number: 20-2424241 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:

BASS AND SANDFORT ACCOUNTANTS PA
1301 W GARDEN ST
PENSACOLA, FL 32501 US

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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: SCOTT B SANDFORT 03/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PSD () Delete Title: PSD

 Name:
 KEHOE, TONY
 Name:
 KEHOE, ANTHONY D

 Address:
 2174 W NINE MILE RD
 Address:
 2174 W NINE MILE RD

 City-St-Zip:
 PENSACOLA, FL 32534
 City-St-Zip:
 PENSACOLA, FL 32534

Title: VPTD () Delete Title: () Change () Addition
Name: KEHOF PATRICIA Name:

 Name:
 KEHOE, PATRICIA
 Name:

 Address:
 2174 W NINE MILE RD
 Address:

 City-St-Zip:
 PENSACOLA, FL 32534
 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 D KEHOE PRES 03/19/2009