

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014287

FILED
May 02, 2008
Secretary of State

Entity Name: MAMMA MIA ITALIAN RESTAURANT OF VILLAGE SQUARE, INC.

Current Principal Place of Business:

3841 WOOLBRIGHT RD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

6653 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

New Mailing Address:

6655 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437

FEI Number: 20-4204160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RISLEY, RACHELLE R
Address: 6653 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP () Delete
Name: GIBBS, KENNETH D
Address: 6653 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RISLEY, RACHELLE R
Address: 6655 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP (X) Change () Addition
Name: GIBBS, KENNETH D
Address: 6655 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: RACHELLE R RISLEY

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date