

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078397

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARLANI'S ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

789 BLANDING BLVD
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8539
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 20-4996399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MOREY, CARL
45 SWIMMING PEN DR
MIDDLEBURG, FL 32068 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: CARL MOREY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREY, CARL
Address: 45 SWIMMING PEN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP () Delete
Name: MEZA, ANN V
Address: 2314 OAKDALE DRIVE EAST
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL MOREY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date