

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114747

FILED
Mar 25, 2009
Secretary of State

Entity Name: BUMBINO'S ITALIAN RESTURANTE INC.

Current Principal Place of Business:

3 ROSEDOWN BLVD.
DEBARY, FL 32713

New Principal Place of Business:

921 TOWN CENTER DR.
1100
ORANGE CITY, FL 32763

Current Mailing Address:

3 ROSEDOWN BLVD.
DEBARY, FL 32713

New Mailing Address:

921 TOWN CENTER DR.
1100
ORANGE CITY, FL 32763

FEI Number: 20-5559999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, THERESA
3 ROSEDOWN BLVD
DEBARY, FL 32713 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: PRES () Delete
Name: GARDNER, THERESA
Address: 3 ROSEDOWN BLVD
City-St-Zip: DEBARY, FL 32713 US

Title: VP () Delete
Name: FRETWELL, WILLIAM JR.
Address: 3 ROSEDOWN BLVD
City-St-Zip: DEBARY, FL 32713 US

Title: SEC () Delete
Name: PIERCE, DON F
Address: 3 ROSEDOWN BLVD.
City-St-Zip: DEBARY, FL 32713 US

Title: TREA () Delete
Name: GARDNER, THERESA
Address: 3 ROSEDOWN BLVD.
City-St-Zip: DEBARY, FL 32713 US

Title: DIR () Delete
Name: GARDNER, THERESA
Address: 3 ROSEDOWN BLVD.
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THERESA GARDNER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date