

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130111

FILED
Apr 13, 2009
Secretary of State

Entity Name: PUCCIO RESTAURANTS INC

Current Principal Place of Business:

4265 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

4265 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

4265 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980

New Mailing Address:

4265 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980 US

FEI Number: 20-5708511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCIO, SIMONE
23352 KIM AVE
PORT CHARLOTTE, FL 33954 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: P () Delete
Name: PUCCIO, SIMONE
Address: 4265 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: ST () Delete
Name: PUCCIO, CAMILLE
Address: 23352 KIM AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUCCIO, SIMONE
Address: 4265 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: ST (X) Change () Addition
Name: PUCCIO, CAMILLE
Address: 23352 KIM AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 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: SIMONE PUCCIO

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date