

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153599

Entity Name: SCHIANO RESTAURANT, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

1546 US HWY. 41 N
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

1546 US HWY. 41 N
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 20-8052135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIANO DICOLA, ANTIMO
6980 E COUNTRY ISLAND
FLORAL CITY, FL 34436 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: DICOLA, ANTIMO S
Address: 6980 E COUNTRY ISLAND DR
City-St-Zip: FLORAL CITY, FL 34436 US

Title: VP (X) Delete
Name: DICOLA, VINCENZO S
Address: 6980 E COUNTRY ISLAND DR
City-St-Zip: FLORAL CITY, FL 34436 US

Title: S (X) Delete
Name: BOLLI, RENEE
Address: 6980 E COUNTRY ISLAND DR
City-St-Zip: FLORAL CITY, FL 34436 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:

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: ANTIMO SCHIANO DI COLA

VP

07/03/2008

Electronic Signature of Signing Officer or Director

Date