

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008147

FILED
May 20, 2008
Secretary of State

Entity Name: CORTEO'S PIZZERIA AND ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

32922 US HIGHWAY 19 N.
PALM HARBOR, FL 34685

New Principal Place of Business:

32922 US HIGHWAY 19 N.
PALM HARBOR, FL 34684

Current Mailing Address:

32922 US HIGHWAY 19 N.
PALM HARBOR, FL 34685

New Mailing Address:

32922 US HIGHWAY 19 N.
PALM HARBOR, FL 34684

FEI Number: 20-8644989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEO, JOHN
845 PINEWOOD TERRACE WEST
PALM HARBOR, FL 34683 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: CORTEO, JOHN
Address: 845 PINEWOOD TERRACE WEST
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: CORTEO, NEIL
Address: 1173 SPANISH OAKS DRIVE WEST
City-St-Zip: PALM HARBOR, FL 34683

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: JOHN CORTEO

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date