

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000016412

FILED
Dec 10, 2009
Secretary of State**Entity Name:** GEO'S ITALIAN RESTAURANT, INC.**Current Principal Place of Business:**1140 CEITUS TERRACE, UNIT 14
CAPE CORAL, FL 33991 US**New Principal Place of Business:****Current Mailing Address:**1835 BEACH PKWY, UNIT 202
CAPE CORAL, FL 33904**New Mailing Address:****FEI Number:** 20-8410291**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUKAS, GEORGE
Address: 2348 CORAL POINT DR
City-St-Zip: CAPE CORAL, FL 33990 US

Title: TRES () Delete
Name: BEHN, ALISA
Address: 1835 BEACH PARKWAY, UNIT 202
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SECT () Delete
Name: LUKAS, LAUREN
Address: 2348 CORAL POINT DR
City-St-Zip: CAPE CORAL, FL 33990 US

Title: DIR () Delete
Name: LUKAS, GEORGE
Address: 2348 CORAL POINT DR
City-St-Zip: CAPE CORAL, FL 33990 US

Title: DIR () Delete
Name: BEHN, RICHARD
Address: 1835 BEACH PARKWAY, UNIT 202
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEHN, RICHARD
Address: 1835 BEACH PKWY, UNIT 202
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TRES (X) Change () Addition
Name: BEHN, ALISA
Address: 1835 BEACH PKWY, UNIT 202
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SECT (X) Change () Addition
Name: LUKAS, LAUREN
Address: 1835 BEACH PKWY, UNIT 202
City-St-Zip: CAPE CORAL, FL 33904 US

Title: DIR (X) Change () Addition
Name: BEHN, ALISA
Address: 1835 BEACH PKWY, UNIT 202
City-St-Zip: CAPE CORAL, FL 33904 US

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: ALISA BEHN

DIR

12/10/2009

Electronic Signature of Signing Officer or Director

Date