

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040575

Entity Name: SPAZZI ITALIAN GRILL INC

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

LOUIS GENCARELLI
172 SABAL LAKE DRIVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

LOUIS GENCARELLI
172 SABAL LAKE DRIVE
NAPLES, FL 34104 US

New Mailing Address:

MARY STEWART CPA C/O SPAZZI ITALIAN GRILL
AZTEC PLAZA #A10, 4456 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980 US

FEI Number: 20-8790405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENCARELLI, LOUIS
172 SABAL LAKE DRIVE
NAPLES, FL 34104 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: GENCARELLI, LOUIS
Address: 172 SABAL LAKE DR
City-St-Zip: NAPLES, FL 34104 US

Title: VP () Delete
Name: RUSSO, MICHAEL R
Address: 12 MAPLEWOOD DRIVE
City-St-Zip: BREWSTER, NY 10509 US

Title: SEC () Delete
Name: RUSSO, PAUL V
Address: 338 WYATT ST
City-St-Zip: PORT CHARLOTTE, FL 33957 US

Title: TR () Delete
Name: RUSSO, PETER J
Address: 17080 KELLOG AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 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: TR (X) Change () Addition
Name: RUSSO, PETER J
Address: 17080 BEST AVENUE
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: MICHAEL RUSSO

VP

07/30/2008

Electronic Signature of Signing Officer or Director

Date