

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104273

FILED
Mar 11, 2009
Secretary of State

Entity Name: TAVOLINO DELLA NONNA, INC.

Current Principal Place of Business:

10171 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10181 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIPP SCOTT, PA
110 SE SIXTH STREET
15TH FLOOR
FT. LAUDERDAL, FL 33301 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, S () Delete
Name: POZZUOLI, EDWARD
Address: 9602 NW 35TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP, T () Delete
Name: GENDUSO, THOMAS
Address: 5987 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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: THOMAS GENDUSO

VP, T

03/11/2009

Electronic Signature of Signing Officer or Director

Date