

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112069

Entity Name: MANZONI'S INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

301 E TARPON AVE
STE 1
TARPON SPRINGS, FL 34689

New Principal Place of Business:

200 E TARPON AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

54 S INNESS DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

301 E TARPON AVE
TARPON SPRINGS, FL 34689

FEI Number: 26-1297478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, DENISE
54 S INNESS DRIVE
TARPON SPRINGS, FL 34689 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: KIRK, DENISE
Address: 301 E TARPON AVE STE 1
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: CHIACCHIO, DAWN
Address: 301 E TARPON AVE STE 1
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC () Delete
Name: CHIACCHIO, BARBRA
Address: 301 E TARPON AVE STE 1
City-St-Zip: TARPON SPRINGS, FL 34689

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: DENISE KIRK

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date