

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015448

FILED
Jul 20, 2009
Secretary of State

Entity Name: PANARIELLO'S PIZZERIA & PASTRY INC.

Current Principal Place of Business:

5865 NORTH WEST HANN DRIVE
PORT S. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5865 NORTH WEST HANN DRIVE
PORT S. LUCIE, FL 34986

New Mailing Address:

FEI Number: 38-3774423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANARIELLO, MICHAEL
5865 NORTH WEST HANN DRIVE
PORT S. LUCIE, FL 34986 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: D () Delete
Name: PANARIELLO, MICHAEL
Address: 5865 NORTH WEST HANN DRIVE
City-St-Zip: PORT S. LUCIE, FL 34986

Title: S () Delete
Name: PANARIELLO, RITA
Address: 5856 NW HANN DR
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP () Delete
Name: PANARIELLO, FILIPPO
Address: 1014 NW LEONARDO CIR
City-St-Zip: PORT ST LUCIE, FL 34986

Title: T () Delete
Name: PANARIELLO, MICHAEL JR
Address: 5856 NW HANN DR
City-St-Zip: PORT ST LUCIE, FL 34986

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: () 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: MICHAEL PANARIELLO

D

07/20/2009

Electronic Signature of Signing Officer or Director

Date