

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022431

FILED
May 04, 2009
Secretary of State

Entity Name: IL SANDALO OF SOUTH HAMPTON, INC

Current Principal Place of Business:

361 SOUTH COUNTY ROAD
SUITE D
PALM BEACH, FL 33480 US

New Principal Place of Business:

10 JOBS LANE
SOUTHAMPTON, NY 11968 US

Current Mailing Address:

361 SOUTH COUNTY ROAD
SUITE D
PALM BEACH, FL 33480 US

New Mailing Address:

361 SOUTH COUNTY ROAD
SUITE H
PALM BEACH, FL 33480 US

FEI Number: 68-0673891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESORONE, JESSICA VP
361 SOUTH COUNTY ROAD
SUITE D
PALM BEACH, FL FL US

Name and Address of New Registered Agent:

TESORONE, JESSICA VP
361 SOUTH COUNTY ROAD
SUITE H
PALM BEACH, FL FL US

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: JESSICA TESORONE

05/04/2009

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: P () Delete
Name: TESORONE, FABIO
Address: 361 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP () Delete
Name: TESORONE, JESSICA
Address: 361 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

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: JESSICA TESORONE

VP

05/04/2009

Electronic Signature of Signing Officer or Director

Date