

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039731

Entity Name: RISTORANTE, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

533 14TH ST WEST
BRADENTON, FL 34205

New Principal Place of Business:

7020 CORTEZ RD W
BRADENTON, FL 34210

Current Mailing Address:

533 14TH ST WEST
BRADENTON, FL 34205

New Mailing Address:

7020 CORTEZ RD W
BRADENTON, FL 34210

FEI Number: 75-3268908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTICI, TAMMY M
1902 BAY ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

DENTICI, GREGORY R
7020 CORTEZ RD W
SARASOTA, FL 34210 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: GREGORY R. DENTICI

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENTICI, MARIO M
Address: 1902 BAY ROAD
City-St-Zip: SARASOTA, FL 34239

Title: V (X) Delete
Name: LISZEWSKI, KENNETH
Address: 1902 BAY ROAD
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENTICI, GREGORY
Address: 7020 CORTEZ RD W.
City-St-Zip: BRADENTON, FL 34210

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: GREGORY R. DENTICI

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date