

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052119

FILED
Mar 21, 2009
Secretary of State

Entity Name: ZUCCARELLI'S ON PGA, INC.

Current Principal Place of Business:

1937 N MILITARY TRAIL SUITE F
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5530 PGA BLVD SUITE 101
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1937 N MILITARY TRAIL SUITE F
WEST PALM BEACH, FL 33409

New Mailing Address:

5530 PGA BLVD SUITE 101
PALM BEACH GARDENS, FL 33418

FEI Number: 26-2972414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY M. MESCHES, P.A.
525 S FLAGLER DR SUITE 200
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ZUCCARELLI, OLIMPIA
Address: 2117 TIGRIS DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: O ZUCCARELLI

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date