

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081457

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** LUIGI'S SPAGHETTI & PIZZA HOUSE, INC

**Current Principal Place of Business:**

313 GARDINIA RD  
VENICE, FL 34293

**New Principal Place of Business:**

**Current Mailing Address:**

313 GARDINIA RD  
VENICE, FL 34293

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIZZO, TOMMY  
313 GARDINIA RD  
VENICE, FL 34293 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: RIZZO, BRENDA  
Address: 313 GARDINIA RD  
City-St-Zip: VENICE, FL 34293

Title: VP ( ) Delete  
Name: RIZZO, ALBERTO  
Address: 3128 PINEBLUFF WAY  
City-St-Zip: FORT MILL, SC 29707

**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: BRENDA RIZZO

PRES

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date