

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004028

FILED
Mar 18, 2010
Secretary of State

Entity Name: DI BELLA'S RISTORANTE & PIZZERIA, INC.

Current Principal Place of Business:

4320 SE 1ST PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

11770 METRO PARKWAY
SUITE #A
FORT MYERS, FL 33966 US

Current Mailing Address:

4320 SE 1ST PLACE
CAPE CORAL, FL 33990

New Mailing Address:

7383 SIKI DEER WAY
FORT MYERS, FL 33966 US

FEI Number: 26-4067280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BELLA, SANTO
4320 SE 1ST PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

DI BELLA, SANTO
7383 SIKI DEER WAY
FORT MYERS, FL 33966 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: SANTO DI BELLA

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DI BELLA, SANTO
Address: 7383 SIKI DEER WAY
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP
Name: DI BELLA, KAREN
Address: 7383 SIKI DEER WAY
City-St-Zip: FORT MYERS, FL 33966 US

I hereby 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 all other like empowered.

SIGNATURE: SANTO DI BELLA

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date