

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066351

FILED
Apr 27, 2010
Secretary of State

Entity Name: CIOCCOLATO & GELATO INCORPORATED

Current Principal Place of Business:

1701 OPEN FIELD LOOP
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

1701 OPEN FIELD LOOP
BRANDON, FL 33510 US

New Mailing Address:

FEI Number: 27-0683520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDI, CAROLINE
1701 OPEN FIELD LOOP
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

GRIMALDI, CAROLINE M
1701 OPEN FIELD LOOP
BRANDON, FL 33510 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: CAROLINE M GRIMALDI

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRIMALDI, CAROLINE M
Address: 1701 OPEN FIELD LOOP
City-St-Zip: BRANDON, FL 33510

Title: SECR
Name: NUTT, WILLIAM H JR
Address: 1701 OPEN FIELD LOOP
City-St-Zip: BRANDON, FL 33510 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: CAROLINE M GRIMALDI

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date