

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084679

FILED
Apr 25, 2011
Secretary of State

Entity Name: PATINELLA'S FRANCHISE CORP.

Current Principal Place of Business:

6810 PLANTATION SHOPPES DRIVE UNIT 11
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6810 PLANTATION SHOPPES DRIVE UNIT 11
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-1219438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINELLA, SHELLY
2113 SE 17TH PLACE
CAPE CORAL, FL 33990 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: PATINELLA, SHELLY
Address: 2113 SE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

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: SHELLY PATINELLA

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04/25/2011

Electronic Signature of Signing Officer or Director

Date