

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101042

Entity Name: CINELLI'S KITCHEN INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1702 RIDGEWOOD AVE.
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

50 TROUTBECK LANE
ROCHESTER, NY 14626 US

New Mailing Address:

FEI Number: 27-1368883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINELLI, THOMAS F
1702 RIDGEWOOD AVE.
HOLLY HILL, FL 32117 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
Name: CINELLI, JOHN C
Address: 50 TROUTBECK LANE
City-St-Zip: ROCHESTER, NY 14626 US

Title: VP
Name: CINELLI, FRANCA I
Address: 50 TROUTBECK LANE
City-St-Zip: ROCHESTER, NY 14626 US

Title: VP
Name: CINELLI, THOMAS F
Address: 1674 ESPLANOLA AVE
City-St-Zip: HOLLY HILL, FL 32117 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: JOHN C. CINELLI

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date