

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010743

FILED
Apr 06, 2009
Secretary of State

Entity Name: LITTLE ITALY OF ST LUCIE WEST PIZZA & ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

1329 NW ST. LUCIE WEST BLVD
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7753
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 59-3230034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALDO, ANTONIO
675 HIDDEN RIVER DRIVE
PORT ST. LUCIE, FL 34952 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: D () Delete
Name: CATALDO, ANTONIO
Address: 675 HIDDEN RIVER DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CATALDO, ANTONIO
Address: 2721 SE LOOKOUT BLVD
City-St-Zip: PORT ST. LUCIE, FL 34994

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: ANTONIO CATALDO

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date