

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019338

FILED
Feb 23, 2011
Secretary of State

Entity Name: THE SPUMONI GARDENS INC.

Current Principal Place of Business:

4166 WOODS END ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

712 US HWY ONE #210
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

4166 WOODS END ROAD
BOCA RATON, FL 33487 US

FEI Number: 65-0649188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI DOMENICO, RONALD
4166 WOODS END ROAD
BOCA RATON, FL 33487 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: P
Name: DI DOMENICO, RONALD
Address: 4166 WOODS END ROAD
City-St-Zip: BOCA RATON, FL 33487

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: RONALD DI DOMENICO

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date