

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089561

FILED
Feb 24, 2012
Secretary of State

Entity Name: ANNA'S ITALIAN INC.

Current Principal Place of Business:

304 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

304 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3346870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANI, GAETANO
304 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 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: PD
Name: GAETANO, TRIAN
Address: 32 BLACK HICKORY WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: TRIANI, DESIDERATA
Address: 9 KENT DR
City-St-Zip: ORMOND BEACH, FL 32176

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: GAETANO TRIANI

PD

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date