

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069600

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: THAT'S AMORE' IN NAPOLI, INC.

**Current Principal Place of Business:**

3300 SANTA BARBARA BLVD  
NAPLES, FL 34116 US

**New Principal Place of Business:**

321 22ND AVE NW  
NAPLES, FL 34120 US

**Current Mailing Address:**

321 22ND AVE NW  
NAPLES, FL 34120 US

**New Mailing Address:**

FEI Number: 59-3462569      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FUSCO, ANTHONY  
321 22ND AVE NW  
NAPLES, FL 34120 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 ( ) Delete  
Name: FUSCO, ANTHONY  
Address: 321 22ND AVE NW  
City-St-Zip: NAPLES, FL 34120

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY FUSCO

PRES

02/02/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date