

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069600

FILED
Apr 10, 2010
Secretary of State

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

Current Principal Place of Business:

321 22ND AVE NW
NAPLES, FL 34120 US

New Principal Place of Business:

5 BOBBY LANE
STONEY POINT, NY 10980 US

Current Mailing Address:

321 22ND AVE NW
NAPLES, FL 34120 US

New Mailing Address:

5 BOBBY LANE
STONEY POINT, NY 10980 US

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:

FUSCO, ANTHONY
5 BOBBY LANE
STONEY POINT, FL 10980 US

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

04/10/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FUSCO, ANTHONY
Address: 5 BOBBY LANE
City-St-Zip: STONEY POINT, NY 10980

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: ANTHONY FUSCO

Electronic Signature of Signing Officer or Director

PRES

04/10/2010

Date