

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088973

FILED
Jun 21, 2009
Secretary of State

Entity Name: STALLONE'S OF KIRKMAN INC.

Current Principal Place of Business:

3C-4626 SO KIRKMAN RD.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3C-4626 SO KIRKMAN RD.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3554369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLONE, JOSEPH
3826 NORBURY CT.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

STALLONE, WILLIAM
4626 S. KIRKMAN RD.
ORLANDO, FL 32811 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: WILLIAM STALLONE

06/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STALLONE, JOSEPH
Address: 3826 NORBURY CT
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: STALLONE, WILLIAM
Address: 4807 WINGROVE BLVD
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STALLONE, WILLIAM
Address: 4626 S. KIRKMAN RD.
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: STALLONE, VITO
Address: 7500 TOSCANA BLVD
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: STALLONE, ANTHONY
Address: 7033 CADIZ BLVD
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM STALLONE

P

06/21/2009

Electronic Signature of Signing Officer or Director

Date