

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000036077

FILED
Jun 10, 2008
Secretary of State**Entity Name:** GUGLIELMO'S LA DOLCE VITA, INC.**Current Principal Place of Business:**SANTA ROSA VILLAGE MALL
4942 HWY 98 W
SANTA ROSA BEACH, FL 32459**New Principal Place of Business:**15801 L.C. HILTON DRIVE
SUITE 110
PANAMA CITY BEACH, FL 32413**Current Mailing Address:**P.O. BOX 5946
DESTIN, FL 32540**New Mailing Address:**15801 L.C. HILTON DRIVE
SUITE 110
PANAMA CITY BEACH, FL 32413**FEI Number:** 59-3568591**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**IONNI, GUGLIELMO
529 HWY 98 E
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**AMABILE, ANGELO
15801 L.C. HILTON DRIVE
SUITE 110
PANAMA CITY BEACH, FL 32413 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: ANGELO AMABILE

06/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMABILE, ANGELO
Address: 4942 HWY 98 W
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VST () Delete
Name: HARRIS, MARCIA
Address: 4942 HWY 98 W
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANGELO AMABILE

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date