

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040468

Entity Name: ITALIAN PAVILION, ICP, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

11463 SOUTH BROWN RIDGE
OLATHE, KS 66061

New Principal Place of Business:

1231 NASHVILLE DR.
WESLEY CHAPEL, FL 33544

Current Mailing Address:

11463 SOUTH BROWN RIDGE
OLATHE, KS 66061

New Mailing Address:

1231 NASHVILLE DR.
WESLEY CHAPEL, FL 33544

FEI Number: 59-3600675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBURD, CRAIG E PA
808 WEST DE LEON ST
TAMPA, FL 33606 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: PST () Delete
Name: ROSSI, EDVIGE
Address: 11463 SOUTH BROWN RIDGE ST
City-St-Zip: OLATHE, KS 66061

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROSSI, EDVIGE
Address: 1231 NASHVILLE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VPST () Change (X) Addition
Name: ROSSI, ANTHONY E MR.
Address: 1231 NASHVILLE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: TRSY () Change (X) Addition
Name: ROSSI, ALFONSO MR.
Address: 1231 NASHVILLE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SCTY () Change (X) Addition
Name: ROSSI, HEATHER D MRS.
Address: 1231 NASHVILLE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: EDVIGE ROSSI

PST.

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date