

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069293

FILED
Mar 11, 2009
Secretary of State

Entity Name: ANGELLINO'S RESTAURANT OF PALM HARBOR, INC.

Current Principal Place of Business:

33180 U.S. HIGHWAY 19, NORTH
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

33180 U.S. HIGHWAY 19, NORTH
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3590866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLAS, LEE
33180 US HWY 19 N.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

DRUZAS, FRANK
33180 US HWY 19 N.
PALM HARBOR, FL 34684 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: FRANK DRUZAS

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARLAS, LEE
Address: 1150 SKYE LN
City-St-Zip: PALM HARBOR, FL 34683

Title: VPD (X) Delete
Name: DRUZAS, FRANK
Address: 1468 RIDGE TOP WAY
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DRUZAS, FRANK
Address: 1468 RIDGE TOP WAY
City-St-Zip: CLEARWATER, FL 33765

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: FRANK DRUZAS

PSD

03/11/2009

Electronic Signature of Signing Officer or Director

Date