

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090286

Entity Name: IL PRIMO PIZZA & WINGS, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2464 VANDERBILT BEACH RD
518
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

14794 FRIPP ISLAND COURT
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3605013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, PAUL J
14794 FRIPP ISLAND CT
NAPLES, FL 34119 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: PS () Delete
Name: CONTI, PAUL
Address: 14794 FRIPP ISLAND CT
City-St-Zip: NAPLES, FL 34119 US

Title: VP (X) Delete
Name: CAPLINGER, DANIEL
Address: 14703 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119 US

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: PAUL J CONTI

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date