

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S50498

FILED
Sep 30, 2009
Secretary of State

Entity Name: ALFONSO'S PIZZA AND PASTA INCORPORATED

Current Principal Place of Business:

1564 FLORESTA DR
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

2065 SE ALLAMANDA DR
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0274986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZANO, CARMELA PRES
2065 SE ALLAMANDA DRIVE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BALZANO, ALFONSO PRES
2065 SE ALLAMANDA DRIVE
PORT SAINT LUCIE, FL 34952 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: ALFONSO BALZANO

09/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALZANO, CARMELA
Address: 2065 SE ALLAMANDA DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: V () Delete
Name: BALZANO, ALFONSO
Address: 2065 ALLAMANDA DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALZANO, ALFONSO
Address: 2065 SE ALLAMANDA DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: ALFONSO BALZANO

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date