

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59216

FILED
Jan 29, 2009
Secretary of State

Entity Name: SARNELLI'S RISTORANTE, INC.

Current Principal Place of Business:

2023 PARK AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2023 PARK AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3070495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DONALD W.
7952 NORMANDY BOULEVARD
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

MATTHEWS, DONALD
7952 NORMANDY BOULEVARD
JACKSONVILLE, FL 32221 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: DONALD MATTHEWS

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SARNELLI, ANTONIO,
Address: 2023 PARK AVENUE
City-St-Zip: ORANGE PARK, FL

Title: VSD () Delete
Name: SARNELLI, ROSARIA,
Address: 2023 PARK AVENUE
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SARNELLI, ANTONIO
Address: 2023 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: VSD (X) Change () Addition
Name: SARNELLI, ROSARIA
Address: 2023 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: ANTONIO SARNELLI

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date