

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S63638

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE UNTOUCHABLES PASTA & PIZZA, INC.

Current Principal Place of Business:

1150 CLEARWATER LARGO RD.
LARGO, FL 346404131

New Principal Place of Business:

Current Mailing Address:

1150 CLEARWATER LARGO RD.
LARGO, FL 346404131

New Mailing Address:

FEI Number: 59-3071165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOANNE
11748 86TH AVE. N.
SEMINOLE, FL 34642 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, DAVID G.
Address: 11748 86TH AVE. N.
City-St-Zip: SEMINOLE, FL

Title: T () Delete
Name: BARNES, JOANNE
Address: 11748 86TH AVE. N.
City-St-Zip: SEMINOLE, FL

Title: S () Delete
Name: BARNES, NICOLE
Address: 11748 86TH AVE N
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, DAVID G
Address: 11748 86TH AVE. N.
City-St-Zip: SEMINOLE, FL

Title: T (X) Change () Addition
Name: BARNES, JOANNE
Address: 11748 86TH AVE. N.
City-St-Zip: SEMINOLE, FL

Title: S (X) Change () Addition
Name: MANCUSI, NICOLE
Address: 1881 CLEARBROOK DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: DAVID BARNES

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date