

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53050

FILED
Mar 10, 2008
Secretary of State

Entity Name: MAZZOLA'S RESTAURANT, INC.

Current Principal Place of Business:

9157 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5043 SWEETWATER TERRACE
COOPER CITY, FL 33330

Current Mailing Address:

9157 TAFT STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

5043 SWEETWATER TERRACE
COOPER CITY, FL 33330

FEI Number: 65-0350193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOLA, GIUSEPPE
9157 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MAZZOLA, GIUSEPPE
5043 SWEETWATER TERRACE
COOPER CITY, FL 33330 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAZZOLA, GIUSEPPE
Address: 9157 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL

Title: SD () Delete
Name: MAZZOLA, MARGARET
Address: 9157 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL

Title: D () Delete
Name: MAZZOLA, MARIANNE
Address: 9157 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: MAZZOLA, JOSEPH
Address: 9157 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: MAZZOLA, ANTHONY
Address: 9157 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAZZOLA, GIUSEPPE
Address: 5043 SWEETWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: SD (X) Change () Addition
Name: MAZZOLA, MARGARET
Address: 5043 SWEETWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: D (X) Change () Addition
Name: MAZZOLA, MARIANNE
Address: 5043 SWEETWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: D (X) Change () Addition
Name: MAZZOLA, JOSEPH
Address: 5043 SWEETWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: D (X) Change () Addition
Name: MAZZOLA, ANTHONY
Address: 5043 SWEETWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330

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: GUISEPPE MAZZOLA

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date