

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80375

FILED
Jan 24, 2012
Secretary of State

Entity Name: PIZZA VILLA & RESTAURANT, INC.

Current Principal Place of Business:

7038 COASTAL BLVD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

7038 COASTAL BLVD
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 59-2898777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPORINO, DANIEL E
12410 FILLMORE ST.
SPRING HILL, FL 34609 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
Name: LEPORINO, DANIEL E
Address: 12410 FILLMORE ST
City-St-Zip: SPRING HILL, FL 34609

Title: VPST
Name: LEPORINO, ANGELA M
Address: 12410 FILLMORE ST
City-St-Zip: SPRING HILL, FL 34609

I hereby 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 all other like empowered.

SIGNATURE: DANIEL LEPORINO

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date