

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050121

Entity Name: DIMAGGIO'S PIZZERIA, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

800 CYPRESS GARDENS BLVD STE 610
610
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

800 CYPRESS GARDENS BLVD STE 610
610
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 81-0549994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMAGGIO, SAL
820 HART LAKE ST.
WINTER HAVEN, FL 33884 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: PD
Name: DIMAGGIO, SAL
Address: 820 HART LAKE ST.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD
Name: DIMAGGIO, SOFIA
Address: 820 HART LAKE ST.
City-St-Zip: WINTER HAVEN, FL 33884

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: SOFIA DIDIMAGGIO

VP

02/27/2011

Electronic Signature of Signing Officer or Director

Date