

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: RENNA'S PIZZA HOLDINGS, INC.

Current Principal Place of Business:

6001-16 ARGYLE VILLAGE SQUARE
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6001-16 ARGYLE VILLAGE SQUARE
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 20-3324657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 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: D
Name: RENNA, JOSEPH
Address: 6001-16 ARGYLE VILLAGE SQUARE
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: RENNA, ROSETTE
Address: 10774 WAVERLY BLUFF WAY
City-St-Zip: JJACKSONVILLE, FL 32223

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: JOSEPH RENNA

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date