

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107979

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** PALACE PIZZA SHEPHERD ROAD INC

**Current Principal Place of Business:**

2054 SHEPHERD RD  
MULBERRY, FL 33860

**New Principal Place of Business:**

**Current Mailing Address:**

2054 SHEPHERD RD  
MULBERRY, FL 33860

**New Mailing Address:**

**FEI Number:** 26-1251126

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORIELLO, GIOVANNI S  
6707 ENGLELAKE DRIVE  
LAKELAND, FL 33813 US

**Name and Address of New Registered Agent:**

ACCOUNTING, TAX & FINANCIAL SRVCS INC  
510 MARCUM ROAD  
LAKELAND, FL 33809 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: ALICE A MILLER

04/30/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PST  
**Name:** SCHIANO, SALVATORE M  
**Address:** 706 CAREY PLACE  
**City-St-Zip:** LAKELAND, FL 33803

**Title:** VP  
**Name:** MORIELLO, ROSARIA S  
**Address:** 1526 HEARTLAND CIRCLE  
**City-St-Zip:** MULBERRY, FL 33860

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: SALVATORE M SCHIANO

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date