

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058801

FILED
Jan 19, 2010
Secretary of State

Entity Name: LIL TONY'S PIZZERIA, INC.

Current Principal Place of Business:

8725 PLACIDA ROAD
SUITE C5
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

8725 PLACIDA ROAD
SUITE C5
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 27-0523229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. DUNKIN, P.A.
170 W DEARBORN STREET
ENGLEWOOD, FL 34223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TREZZA, ANTONIO
Address: 1721 SANSILVESTRO DR
City-St-Zip: VENICE, FL 34285

Title: ST
Name: TREZZA, PHYLLIS
Address: 1721 SANSILVESTRO DR
City-St-Zip: VENICE, FL 34285

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: DAVID A. DUNKIN

RA

01/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date