

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056247

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** PALACE PIZZA PLANT CITY INC

**Current Principal Place of Business:**

2803 JAMES L REDMAN PKWY  
PLANT CITY, FL 33566

**New Principal Place of Business:**

2803 JAMES L REDMAN PKWY  
SUITE 7  
PLANT CITY, FL 33566

**Current Mailing Address:**

1127 RUSTIC ESTATES DRIVE  
LAKELAND, FL 33811 US

**New Mailing Address:**

**FEI Number:** 27-2098592

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ACCOUNTING, TAX & FINANCIAL SERVICES INC  
510 MARCUM ROAD  
LAKELAND, FL 33809 US

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

ALICE'S ACCOUNTING & TAX SERVICES  
4820 US HWY 98 NORTH  
SUITE 4  
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

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ESPOSITO, MICHELE C  
Address: 1127 RUSTIC ESTATES DRIVE  
City-St-Zip: LAKELAND, FL 33811 US

Title: VP  
Name: ABBATIELLO, MARCO  
Address: 3127 VALLEY VISTA CR  
City-St-Zip: LAKELAND, FL 33812 US

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: MICHELE C ESPOSITO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date