

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056247

FILED
Apr 25, 2012
Secretary of State

Entity Name: PALACE PIZZA PLANT CITY INC

Current Principal Place of Business:

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

New Principal Place of Business:

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:

ALICE'S ACCOUNTING & TAX SERVICES
4820 US HWY 98 NORTH
SUITE 4
LAKELAND, FL 33809 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: P
Name: ESPOSITO, MICHELE C
Address: 1127 RUSTIC ESTATES DRIVE
City-St-Zip: LAKELAND, FL 33811 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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date