

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081544

FILED
Jan 07, 2012
Secretary of State

Entity Name: LITTLE ITALY PIZZA & PASTA, INC.

Current Principal Place of Business:

1930 STATE RD 40 UNIT 4 TYMBER CREEK PLAZA
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1930 STATE RD 40 UNIT 4 TYMBER CREEK PLAZA
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-3578731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDOLIVA, MELANIE
27 RYMSHAW DR
PALM COAST, FL 32164 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: VERDOLIVA, MELANIE
Address: 27 RYMSHAW DR
City-St-Zip: PALM COAST, FL 32164

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: MELANIE VERDOLIVA

PRES

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date