

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090004

FILED
Apr 23, 2012
Secretary of State

Entity Name: NICK & STELLA'S PERFECTO PIZZA, INC.

Current Principal Place of Business:

15271-14 MACGREGOR BLVD
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

9848 LOS ALTOS CT.
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0791070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARRAS, NICK J
9848 LOS ALTOS CT
FORT MYERS, FL 33919 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: KARRAS, NICK J
Address: 9848 LOS ALTOS CT.
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: KARRAS, STELLA
Address: 9848 LOS ALTOS CT
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: KARRAS, JAMES N
Address: 9848 LOS ALTOS CT
City-St-Zip: FORT MYERS, FL 33919

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: NICK KARRAS

_____ Electronic Signature of Signing Officer or Director

PRES

04/23/2012

_____ Date