

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018070

FILED
Feb 18, 2011
Secretary of State

Entity Name: VILLA PIZZA SPECIALTIES, INC.

Current Principal Place of Business:

8001 CITRUS PARK
TOWN CENTER HALL
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

25 WASHINGTON ST
DEPT 1908
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 59-3504098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: SCOTTO, BIAGIO
Address: 25 WASHINGTON ST
City-St-Zip: MORRISTOWN, NJ 07960

Title: SEC
Name: PUGLIESE, BIAGIO
Address: 25 WASHINGTON ST
City-St-Zip: MORRISTOWN, NJ 07960

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: BIAGIO PUGLIESE

SEC

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date