

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072133

FILED
Apr 29, 2010
Secretary of State

Entity Name: PALACE PIZZA RESTAURANT, INC.

Current Principal Place of Business:

5720 S. FLORIDA AVE.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5720 S. FLORIDA AVE.
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-3021833

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORIELLO, GIUSEPPE S
Address: PO BOX 1273
City-St-Zip: AUBURNDALE, FL 33813

Title: VP
Name: SCHIANO, SALVATORE M
Address: 406 CAREY PLACE
City-St-Zip: LAKELAND, FL 33803

Title: ST
Name: SCHIANO, ROSARIA M
Address: 1526 HEARTLAND CIR
City-St-Zip: MULBERRY, FL 33860

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: GIUSEPPE S MORIELLO

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date