

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098564

Entity Name: RENNA'S PIZZA HOLDINGS, INC.

Current Principal Place of Business:

6001-16 ARGYLE VILLAGE SQUARE
JACKSONVILLE, FL 32244

Current Mailing Address:

6001-16 ARGYLE VILLAGE SQUARE
JACKSONVILLE, FL 32244

FEI Number: 20-3324657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 US

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

Officer/Director Detail :

Title D
Name RENNA, JOSEPH
Address 6001-16 ARGYLE VILLAGE SQUARE
City-State-Zip: JACKSONVILLE FL 32244

Title D
Name RENNA, ROSETTE
Address 10774 WAVERLY BLUFF WAY
City-State-Zip: JJACKSONVILLE FL 32223

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: JOSEPH RENNA

DIR

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date