2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073070

Entity Name: GENNARO'S PIZZA & RESTAURANT, INC.

Current Principal Place of Business:

7375 COMMERCIAL WAY WEEKI WACHEE. FL 34613

Current Mailing Address:

7375 COMMERCIAL WAY WEEKI WACHEE, FL 34613

FEI Number: 45-3007236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUARDASCIONE, CATHERINE 7375 COMMERCIAL WAY WEEKI WACHEE, FL 34613 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

FILED Apr 18, 2013

Secretary of State

CC4140272505

Officer/Director Detail:

Title DPST Title DP

NameGUARDASCIONE, CATHERINENameGUARDASCIONE, GIUSEPPEAddress7375 COMMERCIAL WAYAddress7375 COMMERCIAL WAYCity-State-Zip:WEEKI WACHEE FL 34613City-State-Zip:WEEKI WACHEE FL 34613

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 GUARDASCIONE

DP

04/18/2013