2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090004

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

Current Principal Place of Business:

15271-14 MACGREGOR BLVD FT. MYERS. FL 33908

Current Mailing Address:

9848 LOS ALTOS CT. FORT MYERS, FL 33919

FEI Number: 65-0791070 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASTRIKOS, JOANNA M 9630 LAS CASAS DR. FORT MYERS, FL 33919 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: JOANNA M PASTRIKOS 03/01/2023

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2023

Secretary of State

3807701401CC

Officer/Director Detail:

Title P Title VP

NameKARRAS, STELLANamePASTRIKOS, JOANNA MAddress9848 LOS ALTOS CT.Address9630 LAS CASAS DRCity-State-Zip:FORT MYERS FL 33919City-State-Zip:FORT MYERS FL 33919

Title TREASURER

Name KARRAS, JAMES

Address 8802 TROPICAL CT.

City-State-Zip: FORT MYERS FL 33919

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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: JOANNA PASTRIKOS

MANAGER

03/01/2023