

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000090004

**FILED  
Apr 23, 2015  
Secretary of State  
CC2437471738**

**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:**

KARRAS, NICK J  
9848 LOS ALTOS CT  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name KARRAS, NICK J  
Address 9848 LOS ALTOS CT.  
City-State-Zip: FORT MYERS FL 33919

Title VP  
Name KARRAS, STELLA  
Address 9848 LOS ALTOS CT  
City-State-Zip: FORT MYERS FL 33919

Title D  
Name KARRAS, JAMES N  
Address 9848 LOS ALTOS CT  
City-State-Zip: FORT MYERS FL 33919

*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:** NICK KARRAS

**PRESIDENT**

**04/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date