

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090004

**FILED
Apr 29, 2013
Secretary of State
CC7460851567**

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

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date