2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001844

Entity Name: PALACE PIZZA, INC.

Current Principal Place of Business:

114 S. KENTUCKY AVENUE LAKELAND. FL 33801

Current Mailing Address:

114 S. KENTUCKY AVENUE LAKELAND, FL 33801

FEI Number: 59-3484342 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALICE'S ACCOUNTING & TAX SERVICES INC 4820 US HWY 98 N STE 4 LAKELAND, FL 32809 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: ALICE A DILL 04/22/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PT Title VPS

NameSCHIANO, SALVATORE MNameMORIELLO, GIOVANNI SAddress406 CAREY PLACEAddress837 WOODWARD ST.City-State-Zip:LAKELAND FL 33803City-State-Zip:LAKLAND FL 33803

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: SALVATORE SCHIANO MORIELLO JR

PRESIDENT

04/22/2013

FILED Apr 22, 2013

Secretary of State

CC3126237029

Date