

2014 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

01/14/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Title VP

Name MORIELLO, GIOVANNI S

Name SCHIANO, ROSARIA M

Address 837 WOODWARD ST.

Address 4160 FESTIVAL POINTE BLVD

City-State-Zip: LAKLAND FL 33803

City-State-Zip: MULBERRY FL 33860

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: GIOVANNI S MORIELLO

PRESIDENT

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date