

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563791

FILED
Mar 28, 2012
Secretary of State

Entity Name: NAPOLI'S PIZZERIA, INC.

Current Principal Place of Business:

556 S. U.S. HWY 27
UNIT C
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

556 S. U.S. HWY 27
UNIT C
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 59-1797382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, LEONARDA
13322 PINYON DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: AGUILA, LEONARDA
Address: 556 S. U.S. HWY 27
City-St-Zip: MINNEOLA, FL 34715

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: LEONARDA AGUILA

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date