

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658769

Entity Name: NAPOLI'S PIZZA, INC.

FILED  
Apr 18, 2012  
Secretary of State

## Current Principal Place of Business:

122 WEST STATE ROAD 434  
N/A  
WINTER SPRINGS, FL 32708 US

## New Principal Place of Business:

## Current Mailing Address:

122 WEST STATE ROAD 434  
N/A  
WINTER SPRINGS, FL 32708 US

## New Mailing Address:

FEI Number: 59-2776290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNARD, GARY  
122 WEST STATE ROAD 434  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

BARNARD, GARY A  
122 WEST STATE ROAD 434  
WINTER SPRINGS, FL 32708 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: GARY A. BARNARD

04/18/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BARNARD, GARY  
Address: 122 WEST STATE ROAD 434  
City-St-Zip: WINTER SPRINGS, FL 32708

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: GARY A. BARNARD

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date