

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 697142

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Entity Name:** AMELIA'S FAMOUS FOR CALZONE RESTAURANT, INC.

**Current Principal Place of Business:**

5401 HWY 17-92  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

**Current Mailing Address:**

5401 HWY 17-92  
CASSELBERRY, FL 32707

**New Mailing Address:**

**FEI Number:** 59-2250864

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEO, LAWRENCE  
275 BAHAMA RD  
WINTER SPRINGS, FL 32708 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: LEO, LAWRENCE  
Address: 275 E. BAHAMA RD.  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VST  
Name: LEO, LAWRENCE  
Address: 275 E. BAHAMA RD.  
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: LAWRENCE LEO

PD

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date