

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001596

FILED
Jan 05, 2011
Secretary of State

Entity Name: PIZZUTI FAMILY HOLDINGS, INC.

Current Principal Place of Business:

9724 BLUE STONE CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

308 SPIDER LILY LANE
NAPLES, FL 34119

Current Mailing Address:

C/O SCOTT M. TRUE
308 SPIDER LILY LANE
NAPLES, FL 34119

New Mailing Address:

308 SPIDER LILY LANE
NAPLES, FL 34119

FEI Number: 04-3221278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUE, SCOTT M
9724 BLUE STONE CIR
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

TRUE, SCOTT M
308 SPIDER LILY LANE
NAPLES, FL 34119 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: SCOTT M. TRUE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: PIZZUTI, DON
Address: 500 CHESTNUT ST
City-St-Zip: LYNNFIELD, MA 01940

Title: VC
Name: PIZZUTI, MARIE S
Address: 500 CHESTNUT ST
City-St-Zip: LYNNFIELD, MA 01940

Title: DT
Name: PIZZUTI-BRZEZENSKI, TINA
Address: 500 CHESTNUT ST
City-St-Zip: LYNNFIELD, MA 01940

Title: PS
Name: BRODIGAN, DONNA F
Address: 197 PORTLAND STREET
City-St-Zip: BOSTON, MA 02114

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: DON PIZZUTI

C

01/05/2011

Electronic Signature of Signing Officer or Director

Date