

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002144

Entity Name: MARK'S PIZZERIA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1 BOWN'S HILL LANE
FAIRPORT, NY 14450

New Principal Place of Business:

Current Mailing Address:

1 BOWN'S HILL LANE
FAIRPORT, NY 14450

New Mailing Address:

7450 PITTSFORD PALMYRA ROAD
FAIRPORT, NY 14450

FEI Number: 16-1453645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: CRANE, MARK S
Address: 1 BOWN'S HILL LANE
City-St-Zip: FAIRPORT, NY 14450

Title: VCP
Name: PULLANO, JEFFREY
Address: 1 BOWN'S HILL LANE
City-St-Zip: FAIRPORT, NY 14450

Title: ST
Name: CRANE, SAMATHA
Address: 1 BOWN'S HILL LANE
City-St-Zip: FAIRPORT, NY 14450

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: MARK S CRANE

CP

01/07/2011

Electronic Signature of Signing Officer or Director

Date