

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18700

Entity Name: EXPRESSO PIZZA, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2416 OKEECHOBEE ROAD
FT. PIERCE, FL 349506555

New Principal Place of Business:

Current Mailing Address:

4412 5TH PLACE SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 59-2108218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANDINO, FRANK
2416 OKEECHOBEE ROAD
FT. PIERCE, FL 33450 US

Name and Address of New Registered Agent:

BLANDINO, FRANK
2416 OKEECHOBEE ROAD
FT. PIERCE, FL 33450 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: FRANK BLANDINO

Electronic Signature of Registered Agent

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: BLANDINO, FRANK
Address: 900 EGRET AVENUE
City-St-Zip: FT PIERCE, FL

Title: T
Name: BLANDINO, FRANK JR
Address: 900 EGRET AVENUE
City-St-Zip: FT. PIERCE, FL

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: FRANK BLANDINO

Electronic Signature of Signing Officer or Director

PRES

02/10/2011

Date