

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88686

FILED
Feb 16, 2011
Secretary of State

Entity Name: ENZO'S PIZZARIA & ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

4351 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

253 WILLOUGHBY DR.
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 59-2619884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULEIO, ANGELO
253 WILLOUGHBY DR.
NAPLES, FL 34110 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: P
Name: PULEIO, ANGELO
Address: 253 WILLOUGHBY DR.
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: PULEIO, VINCENZO
Address: 1000 DIAMOND CIRCLE #1002
City-St-Zip: NAPLES, FL 34110

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: VINCENZO PULEIO

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date