2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88686

FILED Jan 05, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4351 BONITA BEACH ROAD BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

253 WILLOUGHBY DR. NAPLES, FL 34110 US

FEI Number: 59-2619884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PULEIO, ANGELO 253 WILLOUGHBY DR. NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 01/05/2012