

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03344

FILED
Jan 28, 2011
Secretary of State

Entity Name: GONDOLIER PIZZA, INC.

Current Principal Place of Business:

674 GULFVIEW BLVD S
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

674 GULFVIEW BLVD S
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

674 GULFVIEW BLVD S
CLEARWATER BEACH, FL 33767

New Mailing Address:

674 GULFVIEW BLVD S
CLEARWATER BEACH, FL 33767 US

FEI Number: 59-2958298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIOUTIS, VASILIOS
674 GULFVIEW BLVD. S.
CLEARWTER BEACH, FL 33767 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: D
Name: SIOUTIS, VASILIOS
Address: 674 GULFVIEW BLVD S
City-St-Zip: CLEARWATER BEACH, FL 33767 US

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: VASILIOS SIOUTIS

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date