

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031455

FILED
Feb 16, 2011
Secretary of State

Entity Name: RIVERFRONT PIZZA, INC.

Current Principal Place of Business:

300 SW 1ST AVE, SUITE 109
LAS OLAS RIVERFRONT
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

300 SW 1ST AVE, SUITE 109
LAS OLAS RIVERFRONT
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

300 SW 1ST AVE, SUITE 109
LAS OLAS RIVERFRONT
FORT LAUDERDALE, FL 33301

New Mailing Address:

300 SW 1ST AVE, SUITE 109
LAS OLAS RIVERFRONT
FORT LAUDERDALE, FL 33301 US

FEI Number: 58-2543971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOSEPH P
C/O MULLEN & BIZZARRO, P.A.
2929 E COMMERCIAL BLVD., SUITE PH-C
FORT LAUDERDALE, FL 33308 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: CONENNA, DOMENICO
Address: 27 CANNON RANGE
City-St-Zip: MILMAY, NJ 08340 US

Title: D
Name: CONENNA, ROSA
Address: 27 CANNON RANGE
City-St-Zip: MILMAY, NJ 08340 US

Title: D
Name: CONENNA, MICHAEL
Address: 27 CANNON RANGE
City-St-Zip: MILMAY, NJ 08340 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: MICHAEL CONENNA

V.P

02/16/2011

Electronic Signature of Signing Officer or Director

Date