

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056198

FILED
Apr 26, 2011
Secretary of State

Entity Name: MIKEY'S PIZZA & ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

7544 BEACH BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7544 BEACH BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 36-4375290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELCUK, NAFIYE
8325 WARLIN DRIVE NORTH
JACKSONVILLE, FL 32216 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: PD
Name: SELCUK, NAFIYE
Address: 8325 WARLIN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD
Name: BULU, ERCAN
Address: 8325 WARLIN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD
Name: BULU, EMEL
Address: 8325 WARLIN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32216

Title: OWNE
Name: SELCUK, NAFIYE
Address: 7544 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32216 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: NAFIYE SELCUK

OWNE

04/26/2011

Electronic Signature of Signing Officer or Director

Date