

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073043

FILED
Apr 24, 2012
Secretary of State

Entity Name: PRANZO ITALIAN RISTORANTE, INC.

Current Principal Place of Business:

1225 SANTA ROSA BLVD
FT WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1225 SANTA ROSA BLVD
FT WALTON BCH, FL 32548

New Mailing Address:

FEI Number: 59-3660183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALTO, SAM
1225 SANTA ROSA BLVD
FT WALTON BCH, FL 32548 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: PC
Name: MONTALTO, SAM
Address: 1225 SANTA ROSA BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TS
Name: MONTALTO, SHERIE L
Address: 423 CAVIAR DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: SAM MONTALTO

PC

04/24/2012

Electronic Signature of Signing Officer or Director

Date