2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2010
Secretary of State

DOCUMENT# P01000005039

Entity Name: BROADWAY RISTRANTE & PIZZERIA II, INC.

Current Principal Place of Business:

1700 WOOLCO WAY
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4716 FAUST CT
ORLANDO, FL 32817

New Mailing Address:

8426 ADEN COURT
ORLANDO, FL 32817

FEI Number: 59-3696886 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INFANTINO, THOMAS V
180 SOUTH KNOWLES AVENUE
SUITE 7
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: LIGHT, R. CHRISTINE
Address: 3909 BIBB LANE
City-St-Zip: ORLANDO, FL 32817

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: R CHRISTINE LIGHT CEO 03/31/2010
Electronic Signature of Signing Officer or Director Date