

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109130

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** IL PRIMO PIZZA & WINGS II, INC.

**Current Principal Place of Business:**

15275 COLLIER BLVD.  
#203  
NAPLES, FL 34119 US

**New Principal Place of Business:**

**Current Mailing Address:**

4050 7TH AVE SW  
NAPLES, FL 34119

**New Mailing Address:**

**FEI Number:** 59-3755133

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONTI, PAUL J  
14794 FRIPP ISLAND CT  
NAPLES, FL 34119 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: PS  
Name: CONTI, PAUL  
Address: 14794 FRIPP ISLAND CT  
City-St-Zip: NAPLES, FL 34119

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: PAUL J CONTI

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

03/23/2011

\_\_\_\_\_  
Date