2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037237

Entity Name: MATOLI'S PIZZERIA, INC.

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3211 SHOAL LINE BOULEVARD HERNANDO BEACH, FL 34607

Current Mailing Address: New Mailing Address:

3211 SHOAL LINE BOULEVARD HERNANDO BEACH, FL 34607

FEI Number: 01-0669763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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: PSTD

Name: TURPIN, PAULA

Address: 3211 SHOAL LINE BOULEVARD City-St-Zip: HERNANDO BEACH, FL 34607

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: PAULA TURPIN PSTD 04/25/2010