2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061189

11427 PEMBROOK RUN

ESTERO, FL 33928

Address:

City-St-Zip:

Entity Name: MARSALA PIZZA OF ESTERO, INC.

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20321 GRANDE OAKES SHOPPES DR STE 300 ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** 20321 GRANDE OAKES SHOPPES DR STE 300 20321 GRANDE OAKS SHOPPES DRIVE ESTERO, FL 33928 NAPLES, FL 33928 FEI Number: 01-0706665 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: MARSALA, CHRISTOPHER ESQ 3550 E TAMIAMI TR NAPLES, FL 34112 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MARSALA, CHRISTOPHER ESQ Name: Name: 3550 E. TAMIAMI TR Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: VP/D Title: () Delete () Change () Addition MARSALA, MARCO Name: Name: 21306 BRAXFILED LOOP Address: Address: ESTERO FLORIDA, FL 33928 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition MARSALA, CALOGERO Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: CHRISTOPHER MARSALA MGMR 02/02/2009