

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114191

FILED
Jan 06, 2011
Secretary of State

Entity Name: CARMELA'S BRICK OVEN PIZZA, INC.

Current Principal Place of Business:

2311 E OCAN BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2311 E OCAN BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 36-4512187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLAND, LEONARD JR
759 S FEDERAL HWY STE 303
STUART, FL 34994 US

Name and Address of New Registered Agent:

LOTHER, DANIELLE
2311 SE OCEAN BLVD
STUART, FL 34996 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: DANIELLE LOTHER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FATIGATE, JOANNE
Address: 2311 E OCAN BLVD
City-St-Zip: STUART, FL 34994

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: JOANNE FATIGATE

MRS

01/06/2011

Electronic Signature of Signing Officer or Director

Date