

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114191

FILED
Jan 20, 2012
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:

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

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date