

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029347

Entity Name: MARIO'S PIZZA II,INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2679 GULF TO BAY BLVD
560
CLEARWATER, FL 33759 US

Current Mailing Address:

PO BOX 74
LARGO, FL 33779 US

New Principal Place of Business:

2679 GULF TO BAY BLVD
#560
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-0081479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANETTA, MARIO J
9017 BAYWOOD PARK DRIVE
SEMINOLE, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANETTA, MARIO J
Address: PO BOX 74
City-St-Zip: LARGO, FL 33779 US

Title: VP () Delete
Name: GENTILESCO, THOMAS
Address: 2679 GULF TO BAY BLVD., SUITE 560
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: MARIO MANETTA

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date