

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029347

Entity Name: MARIO'S PIZZA II,INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 74
LARGO, FL 33779 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
2679 GULF TO BAY BLVD
#560
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

OFFICERS AND DIRECTORS:

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

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: MARIO MANETTA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date