

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066258

Entity Name: FILIPPO'S PIZZERIA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6392 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Principal Place of Business:

3664 WEBBER ST
SARASOTA, FL 34232

Current Mailing Address:

6392 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Mailing Address:

3664 WEBBER ST
SARASOTA, FL 34232

FEI Number: 33-1062442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVITELLO, FILIPPO
6392 N LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

PRIVITELLO, FILIPPO
3664 WEBBER ST
SARASOTA, FL 34232 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: FILIPPO PRIVITELLO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: PRIVITELLO, FILIPPO
Address: 3664 WEBBER ST
City-St-Zip: SARASOTA, FL 34232

Title: S,T
Name: PRIVITELLO, FILIPPO
Address: 3664 WEBBER ST
City-St-Zip: SARASOTA, FL 34232

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: FILIPPO PRIVITELLO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date