2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121888

Entity Name: RJ & M PIZZERIA, INC.

FILED Aug 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5557 S. E. FEDERAL HWY. STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

5557 S. E. FEDERAL HWY. STUART, FL 34997 US

FEI Number: 53-8012954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NILSEN, MARK
6549 SE FEDERAL HWY
#103
STUART, FL 34997 US

NILSEN, MARK
1561 PACKWOOD ROAD
#3
JUNO BEACH, FL 34997 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: 08/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NILSEN, MARK

Address: 1561 PACKWOOD ROAD #3 City-St-Zip: JUNO BEACH, FL 33408 US

Title: VP

 Name:
 LABIANCA, JEREMY

 Address:
 166 HIDDEN COVE WAY

 City-St-Zip:
 PORT ST LUCIE, FL 34986 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: MARK J NILSEN OWN 08/31/2010