

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121888

Entity Name: RJ & M PIZZERIA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 53-8012954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILSEN, MARK
1561 PACKWOOD ROAD
#3
JUNO BEACH, FL 34997 US

Name and Address of New Registered Agent:

NILSEN, MARK
927 SANTUARY COVE DRIVE
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NILSEN, MARK
Address: 927 SANTUARY COVE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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

Electronic Signature of Signing Officer or Director

OWNE

04/30/2011

Date