

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154189

Entity Name: PIZZUTO, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

12501 SW 7 STREET
DAVIE, FL 33325 US

New Principal Place of Business:

13841 77TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

12501 SW 7 STREET
DAVIE, FL 33325 US

New Mailing Address:

13841 77TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

FEI Number: 56-2424766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGERMAN, ANDREW
1440 CORAL RIDGE DRIVE
SUITE 117
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

JENOVESE, IVON
13841 77TH PLACE NORTH
WEST PALM BEACH, FL 33412 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: IVON JENOVESE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PIZZUTO, CARMELLO
Address: 12501 SW 7 STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PIZZUTO, CARMELLO
Address: 13841 77TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: CARMELLO PIZZUTO

PSTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date