

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000318

FILED
Jan 16, 2012
Secretary of State

Entity Name: IL PRIMO PIZZA & WINGS IV, INC.

Current Principal Place of Business:

5781 LEE BLVD.
SUITE 307
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

5781 LEE BLVD.
SUITE 307
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 20-0543911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEESE, WILLIAM J
5781 LEE BLVD.
SUITE 307
LEHIGH ACRES, FL 33971 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: PS
Name: KEESE, WILLIAM J
Address: 5781 LEE BLVD., #307
City-St-Zip: LEHIGH ACRES, FL 33971

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: WILLIAM J. KEESE

PS

01/16/2012

Electronic Signature of Signing Officer or Director

Date