

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013551

FILED
Mar 01, 2012
Secretary of State

Entity Name: MICHELANGELO PIZZERIA AND ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

11517 PALMBRUSH TRAIL
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

518B MONTAUK HWY
EASTPORT, NY 11941 US

New Mailing Address:

518 MONTAUK HWY
SUITE B
EASTPORT, NY 11941 US

FEI Number: 20-0611928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANN S ESQUIRE
5824 LAKEWOOD RANCH BLVD
SARASOTA, FL 34240 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: P
Name: ASARO, FRANK
Address: 518 MONTAUK HWY SUITE B
City-St-Zip: EASTPORT, NY 11941 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: FRANK ASARO

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date