2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# P04000020041

Entity Name: GOOD FELLA'S PIZZARIA AND WINGS, INC.

Current Principal Place of Business:

4705 GULF BLVD,
ST. PETE BEACH, FL 33706

New Principal Place of Business:

9100 ML KING ST. N.
905
ST. PETERSBURG, FL 33702

Current Mailing Address:

4705 GULF BLVD,
ST. PETE BEACH, FL 33706

New Mailing Address:

9100 ML KING ST. N.
905
ST. PETERSBURG, FL 33702

FEI Number: 41-2123668 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCAMARDELLA, PATRICIA
1901 OYSTER CATCHER LANE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

SCAMARDELLA, PATRICIA
C/O TABS 7601 ML KING ST. N.
STE. B
ST. PETERSBURG,, FL 33702 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: PATRICIA SCAMARDELLA 04/13/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCOTTO DI-PERTA, JOANNA
Address: 9100 ML KING ST. N. APT.#905
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VTD
Name: SCAMARDELLA, PATRICIA
Address: C/O TABS 7601 ML KING ST. N. STE B
City-St-Zip: ST. PETERSBURG, FL 33702 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: JOANNA SCOTTO-DIPERTA PRES 04/13/2011
Electronic Signature of Signing Officer or Director Date