

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042154

FILED
Feb 18, 2011
Secretary of State

Entity Name: BIZZARRO'S PIZZA OF MERRITT ISLAND, INC.

Current Principal Place of Business:

325-L EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

2076 ABALONE AVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 56-2448182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFRANCESCO, AGATHA
2076 ABALONE AVE
INDIALANTIC, FL 32903 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: DS
Name: DEFRANCESCO, DOMENICO
Address: 2076 ABALONE AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VT
Name: DEFRANCESCO, AGATHA
Address: 2076 ABALONE AVE
City-St-Zip: INDIALANTIC, FL 32903

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: DOMENIC H. CALICCHIA

ACCT

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date