

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014229

Entity Name: GRANDE PIZZA CO.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

11689 NW 12 STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11689 NW 12 STREET
CORAL, FL 33071

Current Mailing Address:

11689 NW 12 STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

11689 NW 12 STREET
CORAL, FL 33071

FEI Number: 38-3715446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ
C/O RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD STE 130
PLANTATION, FL 33324 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: AMICO, SALVATORE
Address: 11689 NW 12TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST
Name: LAY, JOSEPH M
Address: 20 NW 110TH AVE
City-St-Zip: PLANTATION, FL 33324

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: SALVATORE AMICO

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date