

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031393

FILED
Jan 10, 2011
Secretary of State

Entity Name: GINO'S PIZZA V, INC.

Current Principal Place of Business:

54 WEST CHURCH STREET
SUITE # 140
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

54 WEST CHURCH STREET
SUITE # 140
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 37-1506158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARWISH, BENJAMIN
120 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DARWISH, BEN
120 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 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: BEN DARWISH

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DARWISH, BENJAMIN
Address: 120 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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: BEN DARWISH

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date