

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082745

Entity Name: JOHN PIZZI, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

873 EAST THIRD STREET
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

873 EAST THIRD STREET
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 54-1285309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZI, JOHN J
873 EAST THIRD STREET
ENGLEWOOD, FL 34223 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: PIZZI, JOHN J
Address: 873 EAST THIRD STREET
City-St-Zip: ENGLEWOOD, FL 34223

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: JOHN PIZZI

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date