

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: RENNA'S PIZZA ST. JOHNS BLUFF, INC.

Current Principal Place of Business:

4624-125 TOWN CROSSING DRIVE
SUITE 125
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

4624-125 TOWN CROSSING DRIVE
SUITE 125
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-2129943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 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: D
Name: RENNA, JOSEPH
Address: 4624-125 TOWN CROSSING DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: V
Name: BLANCO, III, ROGELIO
Address: 4624 TOWN CROSSING DR., STE 125
City-St-Zip: JACKSONVILLE, FL 32246

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: ROGELIO BLANCO III

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date