2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098557

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

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2129943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELEFANT, FRED 1650 PRUDENTIAL DRIVE SUITE 105 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RENNA, JOSEPH

Address: 4624-125 TOWN CROSSING DRIVE City-St-Zip: JACKSONVILLE, FL 32246

Title: \

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 V 03/29/2012