

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142222

Entity Name: NAPOLI PIZZA, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

6147 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

6149 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

212 16TH STREET
UNIT M
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

6149 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

FEI Number: 80-0116525

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:

PARSONS, MARK
1201 ARAPAHO AVE.
SUITE B
ST. AUGUSTINE, FL 32084 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: MARK PARSONS

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARENA, VITO
Address: 212 16TH STREET, UNIT M
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: DST () Delete
Name: SOULE, MICHAEL
Address: 6147 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOULE, MICHAEL
Address: 5384 3RD ST.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: DV (X) Change () Addition
Name: SOULE, JESSICA
Address: 5384 3RD ST.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SOULE

DP

01/23/2008

Electronic Signature of Signing Officer or Director

Date