

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147084

FILED
Feb 10, 2012
Secretary of State

Entity Name: ORIGINAL TORRELLI'S PIZZA INC

Current Principal Place of Business:

4493N. LECANTO HWY
UNIT #4
BEVERLY HILLS, FL 34465

New Principal Place of Business:

4493 N. LECANTO HWY
UNIT #4
BEVERLY HILLS, FL 34465

Current Mailing Address:

190 N BIG OAKS PT
LECANTO, FL 34461

New Mailing Address:

FEI Number: 20-5397232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILMETTE, DONALD F
190 N BIG OAKS PT
LECANTO, FL 34461 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: GUILMETTE, DONALD F
Address: 190 N BIG OAKS PT
City-St-Zip: LECANTO, FL 34461

Title: V
Name: HUXLEY, LAWRENCE J
Address: 4633 W GEYSER CT
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V
Name: HUXLEY, JOSEPH A
Address: 4633 W. GEYSER CT
City-St-Zip: BEVERLY HILLS, FL 34465

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: LAWRENCE J. HUXLEY

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date