

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031009

FILED
Apr 26, 2012
Secretary of State

Entity Name: LIL' ANTHONY'S PIZZA & RISTORANTE ITALIANO INC.

Current Principal Place of Business:

425 S. AVALON PK. BLVD.
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

2789 WRIGHTS RD
1053
OVIEDO, FL 32765

New Mailing Address:

2612 E COLONIAL DR
ORLANDO, FL 32803

FEI Number: 20-4443805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEGAJ, JON
27889 WRIGHTS RD
1053
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GEGAJ, JON
2612 E COLONIAL DR
ORLANDO, FL 32803 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GEGAJ, JON PRES
Address: 2612 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

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: JON GEGAJ

Electronic Signature of Signing Officer or Director

PRES

04/26/2012

Date