

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035763

FILED
Feb 17, 2011
Secretary of State

Entity Name: FORTUNATO'S ITALIAN PIZZERIA, INC.

Current Principal Place of Business:

7700 STARKEY ROAD
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

12298 90TH LANE NORTH
LARGO, FL 33773

New Mailing Address:

FEI Number: 87-0763466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNATO, JO-ANNA
12298 90TH LANE
LARGO, FL 33773 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: FORTUNATO, JOANNA
Address: 12298 90TH LANE NORTH
City-St-Zip: LARGO, FL 33773 US

Title: VP
Name: FORTUNATO, GIANCARLO
Address: 12298 90TH LANE
City-St-Zip: LARGO, FL 33773

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: JOANNA FORTUNATO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date