

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066447

FILED
Mar 02, 2011
Secretary of State

Entity Name: RUSSO'S PIZZA TIME, INC.

Current Principal Place of Business:

11504 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11504 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 11-3780251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOE
11504 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: D
Name: RUSSO, VINCENZO
Address: 6104 GRAND AVE
City-St-Zip: MASPETH, NY 11378 US

Title: D
Name: RUSSO, SALVATORE
Address: 90-18 158TH AVE.
City-St-Zip: HOWARD BEACH, NY 11414 US

Title: D
Name: RUSSO, FABRIZIO
Address: 68-24 62ND STREET
City-St-Zip: GLENDALE, NY 11385 US

Title: D
Name: RUSSO, VITO
Address: 163-55 89TH STREET
City-St-Zip: HOWARD BEACH, NY 11414 US

Title: D
Name: RUSSO, VITTORIO
Address: 68-24 62ND STREET
City-St-Zip: GLENDALE, NY 11385 US

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: JOE RUSSO

GM

03/02/2011

Electronic Signature of Signing Officer or Director

Date