

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066447

FILED  
Apr 11, 2012  
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: FABRIZIO RUSSO

D

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date