

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126075

FILED
Jul 17, 2007
Secretary of State

Entity Name: NAPOLI PIZZA RESTAURANT INC.

Current Principal Place of Business:

1469 WILLOW BRANCH DR.
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1732 AMARYLLIS CIRCLE
ORLANDO, FL 32825

New Mailing Address:

1469 WILLOW BRANCH DR
ORLANDO, FL 32828

FEI Number: 20-5642337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMALLARI, ANDREA
1469 WILLOW BRANCH DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

THOMALLARI, ANDREA
1469 WILLOW BRANCH DR
ORLANDO, FL 32828 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: ANDRE THOMALLARI

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: THOMALLARI, ZANA
Address: 1469 WILLOW BRANCH
City-St-Zip: ORLANDO, FL 32828

Title: P () Delete
Name: THOMALLARI, ANDREA
Address: 1469 WILLOW BRANCH
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZANA THOMALLARI

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date