

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062856

FILED
Apr 21, 2012
Secretary of State

Entity Name: NAPLES PIZZA OF SW. FLA. INC.

Current Principal Place of Business:

7087 RADIO RD
#B
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

378 TORREY PINES PT.
NAPLES, FL 34113 US

New Mailing Address:

7087 RADIO RD
#B
NAPLES, FL 34104

FEI Number: 26-0243447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, BRIAN
378 TORREY PINES PT.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

REYNOLDS, BRIAN
2875 CITRUS LAKE DR
M101
NAPLES, FL 34109 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: REYNOLDS, BRIAN
Address: 2875 CITRUS LAKE DR
City-St-Zip: NAPLES, FL 34109 US

Title: SD
Name: REYNOLDS, CARRIE
Address: 2875 CITRUS LAKE DR
City-St-Zip: NAPLES, FL 34109

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: CARRIE REYNOLDS

SD

04/21/2012

Electronic Signature of Signing Officer or Director

Date