

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078732

Entity Name: GRANDE PIZZA CO. #2

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8373 W. SUNRISE BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8373 W. SUNRISE BLVD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-0585875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ
C/O RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, STE. 330
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MOGERMAN, RICHARD M ESQ
C/O RICHARD M. MOGERMAN, P.A.
8211 W BROWARD BLVD. SUITE 200
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMICO, SALVATORE
Address: 8373 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33324

Title: STD
Name: LAY, CHRISTINE
Address: 8373 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33324

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: SALVATORE AMICO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date