

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103363

Entity Name: VIC'S ISLAND PIZZA, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1678 SAN MARCO ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

910 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

Current Mailing Address:

1678 SAN MARCO ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

910 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

FEI Number: 26-1093223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

STRETTON, VICTOR JR.
910 NORTH COLLIER BLVD
SUITE 201
MARCO ISLAND, FL 34145 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: VICTOR STRETTON JR.

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: STRETTON, VICTOR JR
Address: 910 NORTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

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: VICTOR STRETTON JR.

DPST

03/03/2011

Electronic Signature of Signing Officer or Director

Date