

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107979

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALACE PIZZA SHEPHERD ROAD INC

Current Principal Place of Business:

2054 SHEPHERD RD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

2054 SHEPHERD RD
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 26-1251126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIELLO, GIOVANNI S
6707 ENGLELAKE DRIVE
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: PATRIZIA, MORIELLO S
Address: 5760 HIGH RIDGE LOOP
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: MORIELLO, GIOVANNI S
Address: 6707 ENGLELAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: MORIELLO, ROSARIA S
Address: 6707 ENGLELAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: MORIELLO, SALVATORE S
Address: 5760 HIGH RIDGE LOOP
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MORIELLO, GIOVANNI S
Address: 114 KENTUCKY AVE.
City-St-Zip: LAKELAND, FL 33801

Title: VP (X) Change () Addition
Name: MORIELLO, ROSARIA S
Address: 1526 HEARTLAND CIRCLE
City-St-Zip: MULBERRY, FL 33860

Title: TS (X) Change () Addition
Name: MORIELLO, SALVATORE S
Address: 5760 HIGH RIDGE LOOP
City-St-Zip: LAKELAND, FL 33813

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: GIOVANNI S MORIELLO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date