

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107979

FILED
Apr 29, 2011
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:

ACCOUNTING, TAX & FINANCIAL SRVCS INC
510 MARCUM ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

ALICE'S ACCOUNTING & TAX SERVICES
4820 US HWY 98 N.
STE 4
LAKELAND, FL 33809 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: ALICE A MILLER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SCHIANO, SALVATORE M
Address: 706 CAREY PLACE
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: MORIELLO, ROSARIA S
Address: 1526 HEARTLAND CIRCLE
City-St-Zip: MULBERRY, FL 33860

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 M SCHIANO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date