

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110916

Entity Name: NONNO'S PIZZA INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2059 CEDAR GARDEN DR.
ORLANDO, FL 32824

New Principal Place of Business:

13802 LANDSTAR BLVD
101
ORLANDO, FL 32824

Current Mailing Address:

2059 CEDAR GARDEN DR.
ORLANDO, FL 32824

New Mailing Address:

13802 LANDSTAR BLVD
101
ORLANDO, FL 32824

FEI Number: 11-3823986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, PIERINA
2059 CEDAR GARDEN DR.
ORLANDO, FL 32824 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 () Delete
Name: GRECO, PIERINA
Address: 2059 CEDAR GARDEN DR.
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: GRECO, PIETRO
Address: 2059 CEDAR GARDEN DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COLLAO, GONZALO
Address: 2059 CEDAR GARDEN DR
City-St-Zip: ORLANDO, FL 32824

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: PIERINA GRECO

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date