

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128744

Entity Name: FRATELLI PIZZUTI INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

1558 BELLA CRUZ DR.
THE VILLAGES, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

1558 BELLA CRUZ DR.
THE VILLAGES, FL 32159 US

New Mailing Address:

7751 S.W. 184TH TERRACE
MIAMI, FL 33157 US

FEI Number: 26-1531997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHTON, ROHAN G
1152 N. UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 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
Name: MOSELEY, PAOLA
Address: 7751 S.W. 184TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: D
Name: PIZZUTI, ARMANDO
Address: 1558 BELLA CRUZ DR.
City-St-Zip: THE VILLAGES, FL 32159

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: ARMANDO PIZZUTI

P

02/05/2010

Electronic Signature of Signing Officer or Director

Date