

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003128

FILED
Apr 15, 2011
Secretary of State

Entity Name: TERRAMIA BRICK OVEN PIZZA, INC.

Current Principal Place of Business:

7025 CR 46A SUITE 1051
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

7025 CR 46A SUITE 1051
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-1694176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAGNOLO, ROSARIO
1128 CHARMING STREET
MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: P
Name: SPAGNOLO, ROSARIO
Address: 1128 CHARMING STREET
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: NOBILE, MASSIMO
Address: 577 BRIGHAM PLACE
City-St-Zip: LAKE MARY, FL 32746

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: ROSARIO SPAGNOLO

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date