

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028559

Entity Name: GIOVELLI'S PIZZA INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2907 CANOE CREEK RD
ST CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

2907 CANOE CREEK RD
ST CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 26-2202639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVINAZZO, AURELIO
1114 CALIFORNIA AVE.
ST CLOUD, FL 34769 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: GIOVINAZZO, AURELIO
Address: 1114 CALIFORNIA AVE.
City-St-Zip: ST CLOUD, FL 34769 US

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: AURELIO GIOVINAZZO

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date