

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043064

Entity Name: PALACE PIZZA HIGHLAND, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

HIGHLAND CITY TOWN CENTER
5227 STATE ROAD 98
LAKELAND, FL 33812

New Principal Place of Business:

5235 HWY 98 SOUTH
LAKELAND, FL 33812

Current Mailing Address:

1127 RUSTIC ESTATES DRIVE
LAKELAND, FL 33811

New Mailing Address:

PO BOX 73
HIGHLAND CITY, FL 33812

FEI Number: 26-2542593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBARI, THOMAS J
5137 S. LAKELAND DRIVE
SUITE 3
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ACCOUNTING, TAX & FINANCIAL SERVICES INC
510 MARCUM ROAD
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

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESPOSITO, MICHELE C
Address: 1127 RUSTIC ESTATES DR
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: ABBATIELLO, MARCO
Address: 3127 VALLEY VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33812

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: MARCO ABBATIELLO

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date