

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043064

FILED
Feb 16, 2011
Secretary of State

Entity Name: PALACE PIZZA HIGHLAND, INC.

Current Principal Place of Business:

5235 HWY 98 SOUTH
LAKE LAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

PO BOX 73
HIGHLAND CITY, FL 33812

New Mailing Address:

FEI Number: 26-2542593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING, TAX & FINANCIAL SERVICES INC
510 MARCUM ROAD
LAKE LAND, FL 33809 US

Name and Address of New Registered Agent:

ALICE'S ACCOUNTING & TAX SERVICES
4820 US HWY 98 N
SUITE 4
LAKE LAND, 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

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ABBATIELLO, MARCO
Address: 3127 VALLEY VISTA CIRCLE
City-St-Zip: LAKE LAND, 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: MICHELE C ESPOSITO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date