

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000072976

Entity Name: DEL PRADO PIZZA, INC.

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

1127 DEL PRADO BLVD.
UNITS A AND B
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

2107 ONONDAGA LANE
PUNTA GORDA, FL 33983 US

New Mailing Address:

FEI Number: 26-3111700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. SHEAR, P.A.
2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759 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: PS,T
Name: NASH, BRANDON
Address: 13591 MARTHA AV.
City-St-Zip: PT. CHARLOTTE, FL 33981 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: BRANDON NASH

PRES

08/17/2010

Electronic Signature of Signing Officer or Director

Date