

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000074551

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** VERONA PIZZA & ITALIAN RESTAURANT, INC.

**Current Principal Place of Business:**

5257 33RD STREET EAST  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

5257 33RD STREET EAST  
BRADENTON, FL 34203

**New Mailing Address:**

**FEI Number:** 65-0458735

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GERACI, JOSEPH  
23708 77TH AVENUE EAST  
MYAKKA CITY, FL 34251 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:** PD  
**Name:** GERACI, JOSEPHINE  
**Address:** 23708 77TH AVENUE EAST  
**City-St-Zip:** MYAKKA CITY, FL 34251

**Title:** TD  
**Name:** GERACI-OTTEY, CATERINA  
**Address:** 23708 77TH AVENUE EAST  
**City-St-Zip:** MYAKKA CITY, FL 34251

**Title:** SD  
**Name:** GERACI, SANTO  
**Address:** 23708 77TH AVENUE EAST  
**City-St-Zip:** MYAKKA CITY, FL 34251

**Title:** TD  
**Name:** GERACI, JOHN P  
**Address:** 23708 77TH AVENUE EAST  
**City-St-Zip:** MYAKKA CITY, FL 34251

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:** JOSEPHINE GERACI

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02/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date