

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074551

FILED
Feb 02, 2012
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

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date