

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086661

Entity Name: PIZZINI, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1330 KINGSWAY LANE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

1330 KINGSWAY LANE
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3441052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
8200 BRYAN DAIRY ROAD
SUITE 300
LARGO, FL 33777 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: D
Name: PIZZINI, PIERRE SR.
Address: 1330 KINGSWAY LANE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D
Name: PIZZINI, CAROL
Address: 1330 KINGSWAY LANE
City-St-Zip: TARPON SPRINGS, FL 34688

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: PIERRE PIZZINI

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date