

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098030

Entity Name: STELLA'S PIZZERIA, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

19585-M STATE ROAD 7
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19585-M STATE ROAD 7
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 26-3676731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, DANIEL
3470 WEST HILLSBORO BLVD
APT 202
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ROONEY, DANIEL
3540 WEST HILLSBORO BLVD
APT 104
COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROONEY, DANIEL
Address: 3540 WEST HILLSBORO BLVD APT 104
City-St-Zip: COCONUT CREEK, FL 33073 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: DANIEL ROONEY

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date