

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000104375

Entity Name: CARCIONE'S PIZZERIA, INC.

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

1019 W STATE ROAD 84
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1019 W STATE ROAD 84
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-3771675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 W PROSPECT ROAD
OAKLAND PARK, FL 33309 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: P
Name: CARCIONE, JONATHAN C
Address: 1269 SW 24TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: CARCIONE, LOTTIE
Address: 1269 SW 24TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LOTTIE CARCIONE

VP

03/03/2010

Electronic Signature of Signing Officer or Director

Date