2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107499

Entity Name: DIMARCO PIZZA INC

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2110 SANTA BARBARA BLVD CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

2110 SANTA BARBARA BLVD CAPE CORAL, FL 33991

FEI Number: 26-3845832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANGIAVILLANO, MARCO 2110 SANTA BARBARA BLVD CAPE CORAL, FL 33991 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

Name: MANGIAVILLANO, MARCO Address: 9017 ASTONIA WAY City-St-Zip: FORT MYERS, FL 33967

Title: VP/D

Name: MANGIAVILLANO, BIAGIO Address: 9017 ASTONIA WAY City-St-Zip: FORT MYERS, FL 33967

Title: D

Name: MANGIAVILLANO, MARIA Address: 9017 ASTONIA WAY City-St-Zip: FORT MYERS, FL 33967

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: MARCO MANGIAVILLANO PRES 03/22/2010