

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022758

FILED
Jan 17, 2011
Secretary of State

Entity Name: SANTO'S PIZZA ENTERPRISES CORP

Current Principal Place of Business:

1628 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34984 US

New Principal Place of Business:

962 SW SAINT LUCIE WEST BLVD
PORT ST LUCIE, FL 34896 US

Current Mailing Address:

P O BOX 7713
PORT ST LUCIE, FL 34985 US

New Mailing Address:

5933 NW BRENDA CIR
PORT ST LUCIE, FL 34986 US

FEI Number: 26-4489876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, LISA M
3217 SE PINTO ST
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

CAREY, LISA M
5933 NW BRENDA CIR
PORT SAINT LUCIE, FL 34986 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: LISA CAREY

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAREY, LISA
Address: 5933 NW BRENDA CIR
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: SEC
Name: LOCICERO, SANTO
Address: 5933 NW BRENDA CIR
City-St-Zip: PORT ST LUCIE, FL 34986 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: LISA CAREY

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date