

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034538

FILED
May 25, 2010
Secretary of State

Entity Name: THE PIZZA& PASTA HOUSE INC

Current Principal Place of Business:

620 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962

New Principal Place of Business:

620 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

Current Mailing Address:

620 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962

New Mailing Address:

620 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

FEI Number: 26-4696110

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:

PIZZO, ROZLYN
620 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962 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: ROZLYN PIZZO

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: PIZZO, JAMES
Address: 1975 WEST MINESTER CIRCLE #3
City-St-Zip: VERO BEACH, FL 32962

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: ROZLYN PIZZO

RA

05/25/2010

Electronic Signature of Signing Officer or Director

Date