

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039556

FILED
Mar 21, 2010
Secretary of State

Entity Name: PETE'S PASTA AND PIZZA INC

Current Principal Place of Business:

5275 BABCOCK STREET
SUITE 12
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

5275 BABCOCK STREET
SUITE 12
PALM BAY, FL 32907

New Mailing Address:

5275 BABCOCK ST UNIT 12
PALM BAY, FL 32905

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRALIA, PIETRO
459 CANDLESTICK AVE NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

PETRALIA, PIETRO
5275 BABCOCK ST
PALM BAY, FL 32907 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: PIETRO PETRALIA

03/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PETRALIA, PIETRO
Address: 5275 BABCOCK ST UNIT 12
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: PETRALIA, STACIE M
Address: 5275 BABCOCK ST UNIT 12
City-St-Zip: PALM BAY, FL 32907

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: PIETRO PETRALIA

P

03/21/2010

Electronic Signature of Signing Officer or Director

Date