

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050558

FILED
Jan 07, 2010
Secretary of State

Entity Name: MEZZALUNA PIZZERIA AT TOWN CENTER, INC.

Current Principal Place of Business:

800 BELLE TERRE PARKWAY
SUITE 102
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

800 BELLE TERRE PARKWAY
SUITE 102
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 27-0345613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICIE, JOSEPH A
1515 RIDGEWOOD AVE
SUITE A
HOLLY HILL, FL 32117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIBITETTO, MICHAEL D
Address: 800 BELLE TERRE PKWY SUITE 102
City-St-Zip: PALM COAST, FL 32164

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: MICHAEL D. DIBITETTO

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date