

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074103

Entity Name: M&N ET LA PIZZA SHOP, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

432 SEVILLA DR
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

9825 SAN JOSE BLVE
JACKSONVILLE, FL 32257

Current Mailing Address:

432 SEVILLA DR
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 27-0848683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STE MARIE, MICHAEL
432 SEVILLA DR
ST. AUGUSTINE, FL 32086 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

OFFICERS AND DIRECTORS:

Title: P
Name: STE MARIE, MICHAEL
Address: 432 SEVILLA DR
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP
Name: STE MARIE, NANCY C
Address: 432 SEVILLA DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

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 STE MARIE

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date