

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077156

Entity Name: SAN REMO PIZZERIA INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

6426HWY 41 NORTH
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6426HWY 41 NORTH
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 59-2981720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYERS, DELFRED R
101 FLAMINGO DRIVE
SUITE C
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

BEYERS, DELFRED R
118 FLAMINGO DRIVE
SUITE D
APOLLO BEACH, FL 33572 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: DELFRED R BEYERS

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPOSITO, ROSA M
Address: 13008 GLEN EAGLE PL
City-St-Zip: RIVERVIEW, FL 335697042 US

Title: S/T
Name: ESPOSITO, PIERINO
Address: 11427 MISTY ISLE LN
City-St-Zip: RIVERVIEW, FL 335699709 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: ROSA M ESPOSITO

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date