2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082246

Entity Name: ROSIE'S PIZZA CO.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2415 NORTH MONROE STREET SPACE 1052 TALLAHASSEE, FL 32303

New Mailing Address: Current Mailing Address:

3539 APALACHEEE PKWY #180 TALLAHASSEE, FL 32311

FEI Number: 80-0486791 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:

VENCI, ROSANNE E 3539 APALACHEE PKWY #180 TALLAHASSEE, FL 32311 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

VENCI, ROSANNE E Name:

3539 APALACHEE PKWY #180 Address: City-St-Zip: TALLAHASSEE, FL 32311

Title: SEC

Name: SIANO, ROSALIE

Address: 3539 APALACHEE PKWY #180 TALLAHASSE, FL 32311 City-St-Zip:

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: ROSALIE SIANO SEC 04/18/2011