

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087917

FILED
Sep 16, 2011
Secretary of State

Entity Name: PIZZA D'CARLO GOURMET PIZZA INCORPORATED

Current Principal Place of Business:

7831 TEMPLE TERRACE HWY
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

5101 E BUSCH BLVD
TAMPA, FL 33617

Current Mailing Address:

1120 E TWIGGS ST
244
TAMPA, FL 33602

New Mailing Address:

1120 E TWIGGS ST
284
TAMPA, FL 33602

FEI Number: 27-1181634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ENRIQUE C
1120 E TWIGGS ST
244
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CALDERON, ENRIQUE C
1120 E TWIGGS ST
284
TAMPA, FL 33602 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

09/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERON, ENRIQUE
Address: 1120 E TWIGGS ST #284
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: CALDERON, MELODY M
Address: 1120 E TWIGGS ST #284
City-St-Zip: TAMPA, FL 33602

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: ENRIQUE C CALDERON

PRES

09/16/2011

Electronic Signature of Signing Officer or Director

Date