

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000010

FILED
Jan 07, 2011
Secretary of State

Entity Name: CIAO WOOD FIRED PIZZA & TRATTORIA, INC.

Current Principal Place of Business:

1901 SE 13TH STREET
CAPE CORAL, FL 33990 US

New Principal Place of Business:

823 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

Current Mailing Address:

1901 SE 13TH STREET
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 27-1587375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACUS, CHRISTOPHER D
1901 SE 13TH STREET
CAPE CORAL, FL 33990 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: D
Name: BACUS, CHRISTOPHER D
Address: 1901 SE 13TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: P
Name: BACUS, CHRISTOPHER D
Address: 1901 SE 13TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: S
Name: BACUS, CHRISTOPHER D
Address: 1901 SE 13TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: T
Name: BACUS, CHRISTOPHER D
Address: 1901 SE 13TH STREET
City-St-Zip: CAPE CORAL, FL 33990 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: CHRISTOPHER D. BACUS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date