

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023922

FILED
Jan 21, 2011
Secretary of State

Entity Name: COAL BRICK OVEN PIZZERIA FLORIDA, INC.

Current Principal Place of Business:

4000 N SCOTTSDALE ROAD, SUITE 107
SCOTTSDALE, AZ 85251

New Principal Place of Business:

4000 N SCOTTSDALE ROAD, SUITE 203
SCOTTSDALE, AZ 85251

Current Mailing Address:

4000 N SCOTTSDALE ROAD, SUITE 107
SCOTTSDALE, AZ 85251

New Mailing Address:

4000 N SCOTTSDALE ROAD, SUITE 203
SCOTTSDALE, AZ 85251

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CIOLLI, JOSEPH M
Address: 4000 N SCOTTSDALE ROAD, SUITE 107
City-St-Zip: SCOTTSDALE, AZ 85251

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: JOSEPH M CIOLLI

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date