

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000033630

FILED
Apr 26, 2011
Secretary of State

Entity Name: MAMA MIA'S ITALIAN GRILL & PIZZERIA, INC.

Current Principal Place of Business:

3761 S NOVA RD UNIT N
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

3761 S NOVA RD UNIT N
PORT ORANGE, FL 32127

New Mailing Address:

47 SHADOW CREEK WAY
ORMOND BEACH, FL 32174

FEI Number: 27-2823103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, KAY
47 SHADOW CREEK WAY
ORMOND BEACH, FL 32174 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: P
Name: FLORIO, KAY
Address: 47 SHADOW CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC
Name: FLORIO, NICHOLAS
Address: 1340 DAYTONA AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: MGR
Name: TIHS , ENT, LLC
Address: 1223 E. CONCORD STREET
City-St-Zip: ORLANDO, FL 32803

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: KAY FLORIO

MGR

04/26/2011

Electronic Signature of Signing Officer or Director

Date