

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036401

FILED
Jan 30, 2012
Secretary of State

Entity Name: GRAZIELLA'S PIZZA & PASTA INC.

Current Principal Place of Business:

3427 SW DARWIN BLVD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3427 S.W. DARWIN BLVD.
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 27-2433949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCURSO, GRACE
317 S.W. COCONUT KEY WAY
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

ACCURSO, GRACE
429 SW CRABAPPLE COVE
PORT ST. LUCIE, FL 34986 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

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ACCURSO, GRACE
Address: 429 SW CRABAPPLE COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: GRACE ACCURSO

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date