

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040270

FILED
Feb 28, 2011
Secretary of State

Entity Name: CAPONE'S ITALIAN PIZZERIA, INC

Current Principal Place of Business:

3755 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

505 S HIGHLANDS DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-2534597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPONE, JOHN
505 S HIGHLANDS DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CAPONE, JOHN
3775 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CAPONE, JOHN
Address: 505 S HIGHLANDS DR
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: CAPONE, KATIE
Address: 505 S HIGHLANDS DR
City-St-Zip: HOLLYWOOD, FL 33021 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: JOHN V CAPONE

PS

02/28/2011

Electronic Signature of Signing Officer or Director

Date