

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047768

FILED
Apr 30, 2011
Secretary of State

Entity Name: SCUOTTO'S PIZZA & PASTA, INC.

Current Principal Place of Business:

4220 NW 115 AVENUE
SUNRISE, FL 33323 US

New Principal Place of Business:

3455 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

4220 NW 115 AVENUE
SUNRISE, FL 33323 US

New Mailing Address:

3455 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: 27-2820561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCUOTTO, MARIE
4220 NW 115 AVENUE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SCUOTTO, JOSEPH
4220 NW 115 AVENUE
SUNRISE, FL 33323 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: JOSEPH SCUOTTO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCUOTTO, JOSEPH
Address: 4220 NW 115 AVENUE
City-St-Zip: SUNRISE, FL 33323 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: JOSEPH SCUOTTO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date