2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074097

Entity Name: PIESANOS STONE FIRED PIZZA INC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5717 SW 75TH STREET GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

10827 SW 17TH LANE GAINESVILLE, FL 32607 US

FEI Number: 27-3466317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AKEY, MICHAEL J JR 10827 SW 17TH LANE GAINESVILLE, FL 32607 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 AKEY, MICHAEL J JR

 Address:
 10827 SW 17TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32607 US

Title: VPD

 Name:
 YOUNG, LAURE K

 Address:
 9048 SW 76TH AVE

 City-St-Zip:
 GAINESVILLE, FL 32608 US

Title: SD

 Name:
 AKEY, MELISSA A

 Address:
 10827 SW 17TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32607 US

Title: TD

Name: MILLS, JOEL S Address: 11162 NW 31ST RD

City-St-Zip: GAINESVILLE, FL 32606 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: JOEL S. MILLS D 02/24/2011