

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074097

FILED
Feb 24, 2012
Secretary of State

Entity Name: PIESANOS STONE FIRED PIZZA INC

Current Principal Place of Business:

5757 SW 75TH ST., #101
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

10827 SW 17TH LANE
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 27-3466317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/24/2012

Electronic Signature of Signing Officer or Director

Date