

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074940

FILED
Mar 29, 2011
Secretary of State

Entity Name: GOODFELLAS PIZZERIA & ITALIAN RESTAURANT OF DEBARY, INC.

Current Principal Place of Business:

2955 ENTERPRISE ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

1852 ECHO COURT
DELTONA, FL 32725

New Mailing Address:

FEI Number: 27-3449215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIACCIO, SALVATORE
1852 ECHO COURT
DELTONA, FL 32725 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: P
Name: CIACCIO, SALVATORE
Address: 1852 ECHO COURT
City-St-Zip: DELTONA, FL 32725

Title: VP
Name: PARADISO, FRANK
Address: 4736 HALL ROAD
City-St-Zip: ORLANDO, FL 32817

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: SALVATORE CIACCIO

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date