2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090160

Entity Name: AUBURNDALE PIZZATOWN INC

FILED Jan 14, 2011 Secretary of State

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

213 EAST LAKE AVENUE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

213 EAST LAKE AVENUE AUBURNDALE, FL 33823

FEI Number: 27-3829360 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:

SCOTTO DI CARLO, ARMDANO 6150 TURBURY PARK APT 3301 SARASOTA, FL 34243 US COLANDREA, MICHELE 3127 VALLEY VISTA CIR LAKELAND, FL 33812 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: MICHELE COLANDREA 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: COLANDREA, MICHELE Address: 3127 VALLEY VISTA CIR City-St-Zip: LAKELAND, FL 33812

Title: VP

Name: TARANTINO, GIUSEPPE Address: 1030 30 ST NW

City-St-Zip: WINTER HAVEN, FL 33881

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: MICHELE COLANDREA PRES 01/14/2011