

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000090160

Entity Name: AUBURNDALE PIZZATOWN INC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

213 EAST LAKE AVENUE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

213 EAST LAKE AVENUE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 27-3829360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANDREA, MICHELE
3127 VALLEY VISTA CIR
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

TARANTINO, GIUSEPPE
1030 30TH ST NW
WINTER HAVEN, FL 33880 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: GIUSEPPE TARANTINO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: GIUSEPPE TARANTINO

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date