

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090474

Entity Name: BOCCE PIZZA, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

31821 INVESTOR ROAD
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

31821 INVESTOR ROAD
SORRENTO, FL 32776

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VUKEL, NIKE
31824 INVESTOR ROAD
SORRENTO, FL 32776 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: PSTD
Name: VUKEL, NIKE
Address: 31825 INVESTOR ROAD
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: VUKEL, NIKE
Address: 31825 INVESTOR ROAD
City-St-Zip: SORRENTO, FL 32776

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: VALERIE VUKEL

MRS

04/01/2011

Electronic Signature of Signing Officer or Director

Date