

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012815

Entity Name: GUIDOS PIZZA III, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1860 NOB HILL RD.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1860 NOB HILL RD.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 27-4823928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFALCO, GUIDO
11912 NW 2ND COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DEFALCO, GUIDO
1860 N NOB HILL ROAD
PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEFALCO, GUIDO
Address: 1860 N NOB HILL ROAD
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: VANORE, ANNE MARIE
Address: 3031 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

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: GUIDO DEFALCO

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date