

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042234

FILED
Apr 26, 2012
Secretary of State

Entity Name: CLEMATIS PIZZERIA, INC.

Current Principal Place of Business:

4000 N SCOTTSDALE RD SUITE 107
SCOTTSDALE, AZ 85251

New Principal Place of Business:

1 N CLEMATIS ST
STE 110
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

4000 N SCOTTSDALE RD SUITE 107
SCOTTSDALE, AZ 85251

New Mailing Address:

15005 N NORTHSIGHT BLVD
SCOTTSDALE, AZ 852602617 US

FEI Number: 45-2431221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: CIOLLI, JOSEPH M
Address: 15005 N NORTHSIGHT BLVD
City-St-Zip: SCOTTSDALE, AZ 852602617 US

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: JOSEPH M CIOLLI

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date