

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024280

Entity Name: CAMILLI'S PIZZA, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

927 PARK AVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

927 PARK AVE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0397934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M
1211 THE PLAZA
SINGER ISLAND, FL 334044740 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: PRES
Name: CAMILLI, JOHN PRES
Address: 2583 OAK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEN CAMILLI

BUSI

02/05/2011

Electronic Signature of Signing Officer or Director

Date