2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060674

Entity Name: D & D LUNA PIZZA, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4191 TAMIAMI TR., S. VENICE, FL 342935112 US

Current Mailing Address: New Mailing Address:

1100 HARBOR DRIVE SOUTH VENICE, FL 34285

FEI Number: 65-0432546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTIERI, CECILIA M 1100 HARBOR DRIVE SOUTH VENICE, FL 34285 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ALTIERI, CECILIA M Address: 1100 HARBOR DRIVE S City-St-Zip: VENICE, FL 34285

Title:

Name: ALTIERI, MICHAEL

Address: 1100 HARBOR DRIVE SOUTH

City-St-Zip: VENICE, FL 34285

Title: S

Name: SMITH, MELINDA V Address: 4191 TAMIAMI TRAIL S. City-St-Zip: VENICE, FL 34293

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: CECILIA M. ALTIERI DP 02/15/2012