

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010743

FILED
Apr 19, 2012
Secretary of State

Entity Name: LITTLE ITALY OF ST LUCIE WEST PIZZA & ITALIAN RESTAURANT, INC.

Current Principal Place of Business:

1329 NW ST. LUCIE WEST BLVD
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7753
PORT ST. LUCIE, FL 34952

New Mailing Address:

PO BOX 7753
PORT ST. LUCIE, FL 34985

FEI Number: 59-3230034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALDO, ANTONIO
675 HIDDEN RIVER DRIVE
PORT ST. LUCIE, FL 34952 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: CATALDO, ANTONIO
Address: 2721 SE LOOKOUT BLVD
City-St-Zip: PORT ST. LUCIE, FL 34984

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: ANTONIO CATALDO

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date