2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049932

Entity Name: R & T PIZZA MANAGEMENT #1, INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2170 SANTA BARBARA BLVD UNIT 5 & 6

NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

10265 N. TAMIAMI TRAIL #3

NAPLES, FL 34108 US

FEI Number: 65-0593257 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:

COMERIATO, ANTHONY J 10265 N. TAMIAMI TRAIL #3 NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: COMERIATO, ANTHONY J Address: 41 MENTOR DRIVE City-St-Zip: NAPLES, FL 34110

Title: F

Name: MOORE, ROBERT J Address: 1147 IMPERIAL DR. City-St-Zip: NAPLES, FL 34110

Title: S

Name: MOORE, DEBORAH Address: 1147 IMPERIAL DRIVE City-St-Zip: NAPLES, FL 34110

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: ANTHONY J COMERIATO VP 01/27/2010