

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049932

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

2170 SANTA BARBARA BLVD
UNIT 5 & 6
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

10265 N. TAMIAMI TRAIL
3
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0593257 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COMERIATO, ANTHONY J
10265 N. TAMIAMI TRAIL
3
NAPLES, FL 34108 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: VP
Name: COMERIATO, ANTHONY J
Address: 41 MENTOR DRIVE
City-St-Zip: NAPLES, FL 34110

Title: P
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 COMERIATO

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date