

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055087

Entity Name: MARIO'S PIZZA INC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3993 TYRONE BLVD. N. #400
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 74
LARGO, FL 33779

New Mailing Address:

FEI Number: 59-3323435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANETTA, MARIO
9017 BAYWOOD PARK DRIVE
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

MANETTA, MARIO
3993 TYRONE BLVD. N. #400
ST. PETERSBURG, FL 33709 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MANETTA, MARIO
Address: 3993 TYRONE BLVD. N. #400
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VP
Name: GENTILESCO, THOMAS
Address: 3993 TYRONE BLVD., SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33709

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: MARIO MANETTA

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date