

**2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000063052

**FILED  
May 01, 2010  
Secretary of State**

**Entity Name:** ROCCO'S PIZZA, INC.

**Current Principal Place of Business:**

205 JOHNSON STREET  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

205 JOHNSON STREET  
HOLLYWOOD, FL 33019

**New Mailing Address:**

**FEI Number:** 65-0696191      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TUSA, GAETANO  
3329 CLEVELAND STREET  
HOLLYWOOD, FL 33021    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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TUSA, GAETANO  
Address: 205 JOHNSON STREET  
City-St-Zip: HOLLYWOOD, FL 33019 BR

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: GAETANO TUSA

PRES

05/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date