

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036207

Entity Name: FRANK & AL'S PIZZA II, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4955 S. US #1
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

4955 S. US #1
FORT PIERCE, FL 34982 US

New Mailing Address:

5020 PALMETTO AVE
FORT PIERCE, FL 34982 US

FEI Number: 65-0757290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FRANK P
5020 PALMETTO AVE.
FORT PIERCE, FL 34982 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: DP
Name: SILVA, FRANK P
Address: 5020 PALMETTO AVE.
City-St-Zip: FORT PIERCE, FL 34982

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: FRANK SILVA

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date