

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075028

Entity Name: CIPOLLA PIZZA, INC.

FILED  
Feb 25, 2009  
Secretary of State

## Current Principal Place of Business:

33 INLET HARBOR ROAD  
DAYTONA BEACH, FL 32127

## New Principal Place of Business:

## Current Mailing Address:

1266 CHESSINGTON CR  
LAKE MARY, FL 32746

## New Mailing Address:

FEI Number: 59-3464298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOLEY, R. EDWARD  
1450 SR 434 W  
SUITE 200  
LONGWOOD, FL 32750 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CIPOLLA, JERRY  
Address: 753 PICKFAIR TERR  
City-St-Zip: LAKE MARY, FL 32746

Title: DV ( ) Delete  
Name: PALAZZOLO, JOSEPH  
Address: 2941 HUNTERS LANE  
City-St-Zip: OVIEDO, FL 32765

Title: VPD ( ) Delete  
Name: CIPOLLA, FRANK  
Address: 1190 GATWICK LOOP  
City-St-Zip: HEATHROW, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY CIPOLLA

DP

02/25/2009

Electronic Signature of Signing Officer or Director

Date