

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075028

Entity Name: CIPOLLA PIZZA, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

33 INLET HARBOR ROAD
DAYTONA BEACH, FL 32127

New Principal Place of Business:

33 INLET HARBOR ROAD
PONCE INLET, FL 32127

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

OFFICERS AND DIRECTORS:

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

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

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

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: JERRY CIPOLLA

DP

03/09/2011

Electronic Signature of Signing Officer or Director

Date