

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077203

FILED
Jan 27, 2011
Secretary of State

Entity Name: GIOVANNI'S RESTAURANT & PIZZERIA, INC.

Current Principal Place of Business:

1915 ALOMA AVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

820 LAKE KATHRYN CIR
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-3471549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKOLLAJ, KRIST
1915 ALOMA AVE
WINTER PRK, FL 32792 US

Name and Address of New Registered Agent:

NIKOLLAJ, KRIST
2140 S CHICKASAW TRL
ORLANDO, FL 32825 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:

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NIKOLLAJ, KRIST
Address: 2140 S CHICKASAW TRL
City-St-Zip: ORLANDO, FL 32825

Title: D
Name: NIKOLLAJ, MHILL
Address: 4250 ALAFALY TRL # 132
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: NIKOLLAJ, JOZEF
Address: 875 RINEHART RD
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: NIKOLLOJ, LEKA
Address: 1915 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: NIKOLLAJ, PREK
Address: 1915 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

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: KRIST NIKOLLAJ

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date