

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001844

Entity Name: PALACE PIZZA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

114 S. KENTUCKY AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

114 S. KENTUCKY AVENUE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3484342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING TAX & FINANCIAL SERVICES INC
510 MARCUM ROAD
LAKELAND, FL 32809 US

Name and Address of New Registered Agent:

ALICE'S ACCOUNTING & TAX SERVICES
4820 US HWY 98 N
STE 4
LAKELAND, FL 32809 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: ALICE A MILLER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SCHIANO, SALVATORE M
Address: 406 CAREY PLACE
City-St-Zip: LAKELAND, FL 33803

Title: VPS
Name: SCHIANO, ROSARIA M
Address: 1536 HEARTKABD CIRCLE
City-St-Zip: MULBERRY, FL 33860

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: SALVATORE M SCHIANO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date