2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2012
Secretary of State

DOCUMENT# P98000014434

Entity Name: NAPLES PIZZA, INC.

Current Principal Place of Business:

10265 NO TAMIAMI TRAIL STE 3
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

10265 NO TAMIAMI TRAIL STE 3
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3491027 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COMERIATO, ANTHONY J
10265 NO TAMIAMI TRAIL STE 3
NAPLES, FL 34108 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: PD
Name: MOORE, ROBERT J
Address: 10265 N TAMIAMI TRAIL #3
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: COMERIATO, ANTHONY J
Address: 41 MENTOR DR
City-St-Zip: NAPLES, FL 34110

Title: S
Name: MOORE, DEBRA
Address: 10265 N. TAMIAMI TRAIL #3
City-St-Zip: NAPLES, FL 34108

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: ANTHONY COMERIATO VD 02/26/2012

Electronic Signature of Signing Officer or Director — Date