

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049247

FILED
Mar 11, 2011
Secretary of State

Entity Name: LUTINA'S PIZZA & SUBS STORE #2, INC.

Current Principal Place of Business:

6901 OKEECHOBEE BOULEVARD
LAKE POINT CENTRE - #C-3
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6901 OKEECHOBEE BOULEVARD
LAKE POINT CENTRE - #C-3
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0842544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY D
ADMIRALTY TOWER - SUITE 700
4400 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 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: BRANCHESI, LOURDES G
Address: 8623 HIGH CAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: LOURDES BRANCHESI

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date