

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040468

Entity Name: ITALIAN PAVILION, ICP, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

5426 BAY CENTER DR.
SUITE 125
TAMPA, FL 336093478

New Principal Place of Business:

Current Mailing Address:

1231 NASHVILLE DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

5426 BAY CENTER DR.
SUITE 125
TAMPA, FL 336093478

FEI Number: 59-3600675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMM, JOSEPH EA
1411 N. WEST SHORE BLVD, SUITE 203
TAMPA, FL 336074529 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: PST
Name: ROSSI, EDVIGE
Address: 1231 NASHVILLE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VPST
Name: ROSSI, ANTHONY E
Address: 1231 NASHVILLE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: TRSY
Name: ROSSI, ALFONSO
Address: 1231 NASHVILLE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SCTY
Name: ROSSI, HEATHER D
Address: 1231 NASHVILLE DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: EDVIGE ROSSI

PST

01/11/2012

Electronic Signature of Signing Officer or Director

Date