2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36130

Entity Name: TOWER PIZZA RESTAURANT, INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2060 SOUTH UNIVERSITY AVE DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

2060 SOUTH UNIVERSITY AVE DAVIE, FL 33324

FEI Number: 65-0250207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILULLO, CELESTINO

8533 N.W. 2ND MANOR

CORAL SPRINGS, FL 33071 US

DILULLO, NICOLINA

8533 N.W. 2ND MANOR

CORAL SPRINGS, FL 33071 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: NICOLINA DILULLO 03/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DILULLO, VINCENZO

 Address:
 8533 NW 2ND MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: VP

 Name:
 DILULLO, VINCENZO

 Address:
 8533 N.W. 2ND MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: T

 Name:
 DILULLO, VINCENZO

 Address:
 8533 N.W. 2ND MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title:

 Name:
 DILULLO, VINCENZO

 Address:
 8533 N.W. 2ND MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: VINCENZO DILULLO P 03/01/2010