

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55197

FILED
Mar 23, 2012
Secretary of State

Entity Name: RENNA'S PIZZA RIVERPLACE, INC.

Current Principal Place of Business:

11111-12 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11111-12 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3073224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 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: T
Name: RENNA, ROSETTE
Address: 10774 WAVERLY BLUF WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: P
Name: RENNA, JOSEPH
Address: 10774 WAVERLY BLUFF WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: RENNA, FRANCESCA
Address: 11111-12 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: RENNA, GIUSEPPINA
Address: 11111-12 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

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: JOSEPH RENNA

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date