

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63638

FILED
Jan 23, 2011
Secretary of State

Entity Name: THE UNTOUCHABLES PASTA & PIZZA, INC.

Current Principal Place of Business:

1150 CLEARWATER LARGO RD.
LARGO, FL 346404131

New Principal Place of Business:

Current Mailing Address:

1150 CLEARWATER LARGO RD.
LARGO, FL 346404131

New Mailing Address:

FEI Number: 59-3071165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOANNE
11748 86TH AVE. N.
SEMINOLE, FL 34642 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: P
Name: BARNES, DAVID G
Address: 11748 86TH AVE. N.
City-St-Zip: SEMINOLE, FL

Title: T
Name: BARNES, JOANNE
Address: 11748 86TH AVE. N.
City-St-Zip: SEMINOLE, FL

Title: S
Name: MANCUSI, NICOLE
Address: 1881 CLEARBROOK DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: DAVID BARNES

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date