

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072767

Entity Name: GIO'S PIZZA, INC.

Current Principal Place of Business:

6671 W. INDIANTOWN ROAD
#54
JUPITER, FL 33458

Current Mailing Address:

6671 W. INDIANTOWN ROAD
#54
JUPITER, FL 33458

FEI Number: 86-1105401

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MONESCALCHI, RICHARD J
6894 LAKE WORTH ROAD
#203
LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MANNINO, GUISEPPE
Address 6671 W. INDIANTOWN RD
STE 54
City-State-Zip: JUPITER FL 33458

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: MANNINO, GUISEPPE

PRESIDENT

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date