2023 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: No

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

FILED Mar 30, 2023

Secretary of State

3824789679CC

Officer/Director Detail:

Title P Title MANAGER

Name MANNINO, GUISEPPE Name MANNINO, DEREK ISIDORO

Address 6671 W. INDIANTOWN RD Address 6671 W. INDIAN RD.

STE 54

City-State-Zip: JUPITER FL 33458 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.