

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107979

Entity Name: PALACE PIZZA SHEPHERD ROAD INC

Current Principal Place of Business:

2054 SHEPHERD RD
MULBERRY, FL 33860

Current Mailing Address:

2054 SHEPHERD RD
MULBERRY, FL 33860

FEI Number: 26-1251126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALICE'S ACCOUNTING & TAX SERVICES INC
4820 US HWY 98 N.
STE 4
LAKELAND, FL 33809 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: ALICE A DILL

04/26/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MORIELLO, ROSARIA S
Address 4160 FESTIVAL POINTE BLVD
City-State-Zip: MULBERRY FL 33860

Title VP
Name SCOTTO DI FREGA, GIANPAOLO
Address 4160 FESTIVAL POINT BLVD
City-State-Zip: MULBERRY FL 33860

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: GIANPAOLO SCOTTO DI FREGA

VICE PRESIDENT

04/26/2014

Electronic Signature of Signing Officer/Director Detail

Date