

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008142

Entity Name: SOLO'S PIZZA, INC

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

3244 E BAY DR
HOLMES BCH, FL 34217

New Principal Place of Business:

3244 E BAY DR
HOLMES BEACH, FL 34217

Current Mailing Address:

3244 E BAY DR
HOLMES BCH, FL 34217

New Mailing Address:

3244 E BAY DR
HOLMES BEACH, FL 34217

FEI Number: 81-0591040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, MIKE
3909 E BAY DR STE 110
HOLMES BCH, FL 34217 US

Name and Address of New Registered Agent:

WALTER, MIKE
3909 E BAY DR STE 110
HOLMES BEACH, FL 34217 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:

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATERS, SHAWN
Address: 918 82ND ST NW
City-St-Zip: BRADENTON, FL 34209

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: SHAWN WATERS

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date