

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078238

FILED
Mar 16, 2011
Secretary of State

Entity Name: TWIN VENTURES PIZZA, INC.

Current Principal Place of Business:

200 EGLIN PARKWAY NE
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

119 MOONEY ROAD
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 20-2934079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, RANDY
119 MOONEY ROAD
FT. WALTON BEACH, FL 32547 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-D
Name: CLEVELAND, RANDY
Address: 119 MOONEY ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: VP-D
Name: CLEVELAND, RICK
Address: 62 SHALIMAR DR.
City-St-Zip: SHALIMAR, FL 32579 US

Title: S
Name: CLEVELAND, JESSICA
Address: 62 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: T
Name: CLEVELAND, JENNIFER
Address: 119 MOONEY ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: RANDY L. CLEVELAND

P-D

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date