

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043571

Entity Name: 987 PIZZA INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

218 SEA TURTLE WAY
ST AUGUSTINE, FL 32084

New Principal Place of Business:

987 S. PONCE DELEON BLVD
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

218 SEA TURTLE WAY
ST AUGUSTINE, FL 32084

New Mailing Address:

987 S PONCE DELEON BLVD
ST AUGUSTINE, FL 32084 US

FEI Number: 26-2512279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILROY, BRIAN K
3425 SW SECOND AVE
140
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

GILLESPIE, JOHN B
218 SEA TURTLE WAY
SAINT AUGUSTINE, FL 32084 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: JOHN B. GILLESPIE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLESPIE, SANDRA
Address: 218 SEA TURTLE WAY
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: SEC
Name: GILLESPIE, JOHN
Address: 218 SEA TURTLE WAY
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: JOHN GILLESPIE

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date