2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043571

Entity Name: 987 PIZZA INC

FILED Jul 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 07/31/2012