2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025109

Entity Name: VANDALAY PIZZA INDUSTRIES, INC.

FILED Mar 31, 2011 Secretary of State

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

2936 SOUTH FLORIDA AVENUE 2936 SOUTH FLORIDA AVENUE LAKELAND, FL 33801

LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1753 REGAL MIST LOOP 2936 SOUTH FLORIDA AVENUE

TRINITY, FL 34655 LAKELAND, FL 33803

FEI Number: 26-4494766 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:

PRUCNELL, MARK K 1753 REGAL MIST LOOP TRINITY, FL 34655

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: PSD

Name: PRUCNELL, MARK K 1753 REGAL MIST LOOP Address: City-St-Zip: NEW PORT RICHEY, FL 34655

Title: **VPTD**

Name: SHAMOUN, ANTHONY Address: 2450 TAHOE DRIVE LAKELAND, FL 33805 City-St-Zip:

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: MARK PRUCNELL **PSD** 03/31/2011