

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043131

Entity Name: RIVER CITY PIZZA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

376-7 NEW BERLIN ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

376-7 NEW BERLIN ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 27-0203292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLANDER, JOYCE
376-7 NEW BERLIN ROAD
JACKSONVILLE, FL 32218 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
Name: CALLANDER, JOYCE
Address: 376-7 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: KELLOGG, JEFF
Address: 376-7 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: JOYCE CALLANDER

P

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date