

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102553

FILED
Apr 26, 2012
Secretary of State

Entity Name: KT'S PIZZA, INC.

Current Principal Place of Business:

12400 YELLOW BLUFF ROAD - SUITE #106
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

12400 YELLOW BLUFF ROAD - SUITE #106
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 37-1619089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTINGER, ANN M ESQ.
13500 SUTTON PARK DRIVE SOUTH
SUITE 201
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

CARANGUE & CARANGUE, PA
5607 UNIVERSITY BLVD.
JACKSONVILLE, FL 32216 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: CHERYL C. CARANGUE, CPA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CELA, ALKETI
Address: 12875 CHETS CREEK DRIVE N.
City-St-Zip: JACKSONVILLE, FL 32224

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: CHERYL C. CARANGUE, CPA

CPA

04/26/2012

Electronic Signature of Signing Officer or Director

Date