

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056558

FILED
Mar 21, 2011
Secretary of State

Entity Name: SPECIALTY PIZZA EXPRESS INC.

Current Principal Place of Business:

1185 SPRING CENTER S BLVD
SUITE 1010
ALTAMONTE SPRING, FL 32714

New Principal Place of Business:

Current Mailing Address:

1185 SPRING CENTER S BLVD
SUITE 1010
ALTAMONTE SPRING, FL 32714

New Mailing Address:

FEI Number: 59-3326073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGDA, CARL M
1185 SPRING CENTER S BLVD
STE 1010
ALTAMONTE SPRINGS, FL 32714 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: LIGDA, CARL
Address: 1185 SPRING CENTRE S. BLVD STE 1010
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CARL LIGDA

PRES

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date