

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06884

FILED
Mar 28, 2011
Secretary of State

Entity Name: COUNTRY PIZZA INN, INC.

Current Principal Place of Business:

25856 U.S. 19 NORTH
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15809
CLEARWATER, FL 337665809 US

New Mailing Address:

FEI Number: 59-3033727 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALIMONOS, ARTHUR
3419 OAK CREEK DR E
CLEARWATER, FL 33761 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: ALIMONOS, ARTHUR
Address: 3419 OAK CREEK DR E
City-St-Zip: CLEARWATER, FL 33761

Title: S
Name: ALIMONOS, ANGELIKY
Address: 3419 OAK CREEK DR E
City-St-Zip: CLEARWATER, FL 33761

Title: T
Name: ALIMONOS, NICK
Address: 1653 WATER OAK DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: ALIMONOS, CONSTANTINOS
Address: 4859 CROSS POINTE DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: CFO
Name: KARAPATEAS, BESSIE A
Address: 2461 HIDDEN PINE LANE
City-St-Zip: CLEARWATER, FL 33761

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: CONSTANTINOS ALIMONOS

VP

03/28/2011

Electronic Signature of Signing Officer or Director

_____ Date