

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006181

FILED
Mar 04, 2010
Secretary of State

Entity Name: DAMES POINT PIZZA, INC.

Current Principal Place of Business:

8011 MERRILL ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

8011 MERRILL ROAD
SUITE 20
JACKSONVILLE, FL 32277

Current Mailing Address:

8011 MERRILL ROAD
SUITE 20
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 26-4095039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLANDER, JOYCE
8011 MERRILL ROAD
SUITE 20
JACKSONVILLE, FL 32277 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CALLANDER, JOYCE
Address: 8011 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: V
Name: KELLOGG, JEFF
Address: 8011 MERRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32277

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

03/04/2010

Electronic Signature of Signing Officer or Director

Date