

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15469

Entity Name: H.H. PIZZA, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

2109-D MAIN STREET  
DUNEDIN, FL 34698 US

## New Principal Place of Business:

## Current Mailing Address:

2109-D MAIN STREET  
DUNEDIN, FL 34698 US

## New Mailing Address:

FEI Number: 59-2504777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEAR, ROBERT L.  
2790 SUNSET POINT RD  
CLEARWATER, FL 33759 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: PD  
Name: HEARN, JAMES R.  
Address: 2109-D MAIN ST  
City-St-Zip: DUNEDIN, FL 34698

Title: SD  
Name: HEARN, VIRGINIA L  
Address: 2109-D MAIN STREET  
City-St-Zip: DUNEDIN, FL 34698

Title: VP  
Name: HEARN, JENNIFER  
Address: 1094 S. FL. AVE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP  
Name: CAVALCANTI, JULIE  
Address: 2284 LAGOON DR  
City-St-Zip: DUNEDIN, FL 34698

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: JAMES HEARN

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date