2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056247

Entity Name: PALACE PIZZA PLANT CITY INC

Current Principal Place of Business:

2803 JAMES L REDMAN PKWY

SUITE 7

PLANT CITY, FL 33566

Current Mailing Address:

1127 RUSTIC ESTATES DRIVE LAKELAND, FL 33811 US

FEI Number: 27-2098592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALICE'S ACCOUNTING & TAX SERVICES 4820 US HWY 98 NORTH SUITE 4 LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2013

Secretary of State

CC1507508320

Officer/Director Detail:

Title F

Name ESPOSITO, MICHELE C

Address 1127 RUSTIC ESTATES DRIVE

City-State-Zip: LAKELAND FL 33811

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.

Electronic Signature of Signing Officer/Director Detail