

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100864

Entity Name: 2012 PIZZA INC.

Current Principal Place of Business:

987 S. PONCE DELEON BLVD.
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

987 S. PONCE DELEON BLVD.
SAINT AUGUSTINE, FL 32084

FEI Number: 45-3932005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLESPIE, JOHN B
218 SEA TURTLE WAY
SAINT AUGUSTINE, FL 32084 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------------|-----------------|--------------------------|
| Title | P | Title | VP |
| Name | GILLESPIE, JOHN B | Name | GILLESPIE, SANDRA M |
| Address | 218 SEA TURTLE WAY | Address | 218 SEA TURTLE WAY |
| City-State-Zip: | SAINT AUGUSTINE FL 32084 | City-State-Zip: | SAINT AUGUSTINE FL 32084 |

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: JOHN GILLESPIE

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date