

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000036403

Entity Name: PIESANOS STONE FIRED PIZZA FRANCHISE INC.

Current Principal Place of Business:

10827 SW 17TH LANE
GAINESVILLE, FL 32607

Current Mailing Address:

10827 SW 17TH LANE
GAINESVILLE, FL 32607 US

FEI Number: 45-5063344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AKEY, MICHAEL JJR
10827 SW 17TH LANE
GAINESVILLE, FL 32607 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 PD
Name AKEY, MICHAEL JJR
Address 10827 SW 17TH LANE
City-State-Zip: GAINESVILLE FL 32607

Title VPD
Name YOUNG, LAURE K
Address 15216 NW 48TH PL
City-State-Zip: ALACHUA FL 32615

Title SD
Name AKEY, MELISSA A
Address 10827 SW 17TH LANE
City-State-Zip: GAINESVILLE FL 32607

Title TD
Name MILLS, JOEL S
Address 11162 NW 31ST RD
City-State-Zip: GAINESVILLE FL 32606

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: JOEL MILLS

TD

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date