2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000064058

Entity Name: JERSEY BOARDWALK PIZZA CORP

Current Principal Place of Business:

20 HIGHPOINT ROAD TAVERNIER, FL 33070

Current Mailing Address:

20 HIGHPOINT ROAD TAVERNIER, FL 33070

FEI Number: 46-0624444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIMATTEO, PAUL 1781 SE 18TH TERRACE HOMESTEAD, FL 33035 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 Jan 15, 2013

Secretary of State

CC7531334394

Officer/Director Detail:

Title P Title VP

NameDIMATTEO, PAULNamePARRATT, GEORGEAddress1781 SE 18TH TERRACEAddress1860 SE 20TH ROADCity-State-Zip:HOMESTEAD FL 33035City-State-Zip:HOMESTEAD FL 33035

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.

PRES

SIGNATURE: PAUL DIMATTEO

Electronic Signature of Signing Officer/Director Detail

01/15/2013 Date