

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000087720

Entity Name: PIZZA PLUS, INC.

Current Principal Place of Business:

701 SOUTHEAST 6TH AVENUE
SUITE 203
DELRAY BEACH, FL 33483

Current Mailing Address:

701 SOUTHEAST 6TH AVENUE
SUITE 203
DELRAY BEACH, FL 33483 US

FEI Number: 90-0897941

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STARK, GARY L
701 SOUTHEAST 6TH AVENUE
SUITE 203
DELRAY BEACH, FL 33483 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
Name BASHQOY, NART
Address 2810 34TH STREET N
City-State-Zip: ST. PETERSBURG FL 33713

Title VP
Name STARK, GARY L
Address 701 SOUTHEAST 6TH AVENUE, SUITE
203
City-State-Zip: DELRAY BEACH FL 33483

Title S, T
Name ADLER, ELLEN R
Address 701 SOUTHEAST 6TH AVENUE, SUITE
203
City-State-Zip: DELRAY BEACH FL 33483

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: ELLEN R.P. ADLER

SECRETARY TREASURER 04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date