2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000043312

Entity Name: PIZZA GUYS OF BOCA RATON, INC.

Current Principal Place of Business:

41 CITRUS PARK DRIVE BOYNTON BEACH, FL 33436

Current Mailing Address:

41 CITRUS PARK DRIVE BOYNTON BEACH. FL 33436 US

FEI Number: 46-5672161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDWARD DARRAGH, P.A. 5353 NORTH FEDERAL HIGHWAY SUITE 405 FORT LAUDERDALE, FL 33308 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 Apr 23, 2015

Secretary of State

CC8136955925

Officer/Director Detail:

Title PD Title ST

Name KOLP, CALVIN M Name KOLP, CASEY A

Address 48770 BRITTANY PARC DRIVE Address 48770 BRITTANY PARC DRIVE

City-State-Zip: MACOMB MI 48044 City-State-Zip: MACOMB MI 48044

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: CASEY KOLP SEC/TREAS 04/23/2015