2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000043312

Entity Name: PIZZA GUYS OF BOCA RATON, INC.

Jul 06, 2021 Secretary of State 4605942378CC

FILED

Current Principal Place of Business:

4236 FOXVIEW COURT LAKE WORTH. FL 33467

Current Mailing Address:

4236 FOXVIEW COURT LAKE WORTH, FL 33467 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

Officer/Director Detail:

Title PD Title ST

Name KOLP, CASEY A Name KOLP, CASEY A

Address 4236 FOXVIEW COURT Address 4236 FOXVIEW COURT

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467

Title VP

Name PARDO, GERALD A Address 6261 PLAINS DR

City-State-Zip: LAKE WORTH FL 33463

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 A. KOLP PRESIDENT 07/06/2021