

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619165

FILED
Jan 28, 2011
Secretary of State

Entity Name: LEANING TOWER OF PIZZA, INC.

Current Principal Place of Business:

5205 GRAND BLVD.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5205 GRAND BLVD.
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

5205 GRAND BLVD.
NEW PORT RICHEY, FL 34652

New Mailing Address:

5205 GRAND BLVD.
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-1894417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERPE, CARL
2138 SOUTH BOULEVARD
NEW PORT RICHEY, FL 33552 US

Name and Address of New Registered Agent:

SERPE, CARL
2138 SOUTH BOULEVARD
NEW PORT RICHEY, FL 33552 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: CARL SERPE

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SERPE, CARL
Address: 5205 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 33552 US

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: CARL SERPE

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date