

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003424

Entity Name: NEW CASTLE PIZZA INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

4618 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

246 N. PIKE RD
SARVER, PA 16055

New Mailing Address:

FEI Number: 25-1809988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINGS, SEAN
4618 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KRINGS, SEAN
Address: 246 N PIKE RD
City-St-Zip: SARVER, PA 16055

Title: VP
Name: MASON, KELLY
Address: 246 N PIKE RD
City-St-Zip: SARVER, PA 16055

Title: ST
Name: MASON, PATRICK
Address: 246 N PIKE RD
City-St-Zip: SARVER, PA 16055

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: SEAN KRINGS

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date