

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81649

Entity Name: PIZZA HEAVEN, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

% ROBERT KEATING
208 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

% ROBERT KEATING
208 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 59-2183180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, ROBERT
208 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

KEATING, ROBERT
208 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974 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: ROBERT KEATING

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KEATING, ROBERT
Address: 208 SO PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34972 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: ROBERT KEATING

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date