

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000091

FILED
Mar 19, 2012
Secretary of State

Entity Name: MERLIN'S PIZZA COMPANY

Current Principal Place of Business:

1251 AIRPORT RD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 808
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 59-3530512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRUCE
4037 N. INDIAN BAYOU
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JOHNSON, RICHARD
436 LARKSPUR CT
NICEVILLE, FL 32578 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: RICHARD JOHNSON

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, BRUCE J
Address: 4037 INDIAN BAYOU N
City-St-Zip: DESTIN, FL 32541

Title: P
Name: JOHNSON, RICHARD J
Address: 436 LARKSPUR CT
City-St-Zip: NICEVILLE, FL 32578

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: RICHARD JOHNSON

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date