

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18861

FILED
Apr 25, 2011
Secretary of State

Entity Name: PIZZA OF FLORIDA, INC.

Current Principal Place of Business:

37941 HEATHER PLAZA
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

P O BOX 1999
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-2274718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOTOPOULOS, WILLIAM
3018 JOAN CT
LAND O' LAKES, FL 34639 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: PRES
Name: FOTOPOULOS, WILLIAM
Address: 3018 JOAN CT
City-St-Zip: LAND O' LAKES, FL 34639

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: WILLIAM FOTOPOULOS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date