

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30710

Entity Name: QUEEN'S PIZZA, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1868 RIDGEWAY DRIVE
CLEARWATER, FL 34615 US

New Principal Place of Business:

1868 RIDGEWAY DRIVE
CLEARWATER, FL 33755 US

Current Mailing Address:

1868 RIDGEWAY DRIVE
C/O ANNA LOUKATARIS
CLEARWATER, FL 34615 US

New Mailing Address:

1868 RIDGEWAY DRIVE
C/O ANNA LOUKATARIS
CLEARWATER, FL 33755 US

FEI Number: 59-2294047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUKATARIS, ANNA
1868 RIDGEWAY DRIVE
CLEARWATER, FL 34615 US

Name and Address of New Registered Agent:

LOUKATARIS, ANNA
1868 RIDGEWAY DRIVE
CLEARWATER, FL 33755 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOUKATARIS, ANNA
Address: 1868 RIDGEWAY DR.
City-St-Zip: CLEARWATER, FL

Title: SD () Delete
Name: LOOKATPRIS, DIMITRIOS
Address: 1868 RIDGEWAY DRIVE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOUKATARIS, ANNA
Address: 1868 RIDGEWAY DR.
City-St-Zip: CLEARWATER, FL 33755

Title: SD (X) Change () Addition
Name: LOUKATARIS, DIMITRIOS
Address: 1868 RIDGEWAY DRIVE
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIMITRIOS LOUKATARIS

SEC

04/08/2009

Electronic Signature of Signing Officer or Director

Date