

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30710

Entity Name: QUEEN'S PIZZA, INC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1868 RIDGEWAY DRIVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33755 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: ANNA LOUKATARIS

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LOUKATARIS, ANNA
Address: 1868 RIDGEWAY DR.
City-St-Zip: CLEARWATER, FL 33755

Title: SD
Name: LOUKATARIS, DIMITRIOS
Address: 1868 RIDGEWAY DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: ANNA LOUKATARIS

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02/26/2010

Electronic Signature of Signing Officer or Director

Date