2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91512

Entity Name: STAVRO'S PIZZA HOUSE IV, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 OCEAN SHORE BLVD.

ORMOND BY-THE-SEA, FL 32176 US

Current Mailing Address: New Mailing Address:

US

1350 OCEAN SHORE BLVD. ORMOND BY-THE-SEA, FL 32176

FEI Number: 59-2403351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IOANNIDIS, HARRY 111 DEEP WOODS WAY ORMOND BCH, FL 32174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: IOANNIDIS, CONSTANTINE

Address: 437 WALES AVE.

City-St-Zip: PORT ORANGE, FL 32127

Title: DP

Name: IOANNIDIS, HARILAOS
Address: 111 DEEP WOODS WAY
City-St-Zip: ORMOND BCH, FL 32174

Title: VP

Name: IOANNIDIS, SANDY
Address: 111 DEEP WOODS WAY
City-St-Zip: ORMOND BCH, FL 32174

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: HARILAOS IOANNIDIS DP 01/20/2011