

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96762

Entity Name: STAVRO'S PIZZA, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

800 N DIXIE FRWY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

800 N DIXIE FRWY
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-2407205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, NICKOLAS T.
800 N DIXIE FRWY
NEW SMYRNA BEACH, FL 32069 US

Name and Address of New Registered Agent:

PAPPAS, NICKOLAS T.
800 N DIXIE FRWY
NEW SMYRNA BEACH, FL 32168 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

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PAPPAS, NICKOLAS T.
Address: 800 N DIXIE FRWY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: NICKOLAS T. PAPPAS

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date