

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63525

Entity Name: KING PIZZA PALACE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1530 S. PASADENA AVENUE
SOUTH PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

1530 S. PASADENA AVENUE
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-2561457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANTAFILOU, CHRISTODOULOS
3152 W. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706 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: VT
Name: TAKTIKOS, EKATERINI
Address: 261 N. TESSIER DR.
City-St-Zip: SAINT PETE BEACH, FL 33706 US

Title: PS
Name: TRIANTAFILOU, CHRISTODOULOS
Address: 3152 W. VINA DEL MAR BLVD.
City-St-Zip: SAINT PETE BEACH, FL 33706 US

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: CHRISTODOULOS TRIANTAFILOU

PS

04/20/2011

Electronic Signature of Signing Officer or Director

Date