

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90500

Entity Name: M. C. PIZZA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5218 SOUTH FLA. AVE.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

2115 S FLORIDA AVENUE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-2829961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEGHORN, JACK JR.
9679 WESTOVER ROBERTS RD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CLEGHORN, JACK JR.
2115 SOUTH FLORIDA AVE
LAKELAND, FL 33803 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: JACK CLEGHORN JR

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLEGHORN, JACK JR
Address: 2115 SOUTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

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: JACK CLEGHORN JR

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date