

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96748

FILED
Mar 07, 2011
Secretary of State

Entity Name: BEE RIDGE PIZZA, INC.

Current Principal Place of Business:

4112 BEE RIDGE RD.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4112 BEE RIDGE RD.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0220020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DON
4112 BEE RIDGE ROAD
SARASOTA, FL 34233 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: PD
Name: DIXON, DON
Address: 4112 BEE RIDGE RD.
City-St-Zip: SARASOTA, FL 34233

Title: STD
Name: GREEN, KEVIN
Address: 4112 BEE RIDGE RD.
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: HEARN, JENNIFER
Address: 136 LAKE SHORE DR. N.
City-St-Zip: PALM HARBOR, FL 34684

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: DONALD DIXON

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date