

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70285

Entity Name: S.J. PIZZA, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4810 E. BUSCH BOULEVARD
SUITE F
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4810 E. BUSCH BOULEVARD
SUITE F
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-2877002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2650 MCCORMICK DR
130
CLEARWATER, FL 33759 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: PERRY, STEVEN P.
Address: 1920 CEDAR BROOKE
City-St-Zip: LUTZ, FL 33549

Title: VTD
Name: HEARN, JAMES R.
Address: 2829 COBBLESTONE DR
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: STEVE PERRY

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date