

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70287

Entity Name: E.M.J. PIZZA, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3216 SOUTH DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3216 SOUTH DALE MABRY
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-2877978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L.
SUITE 204
2420 ENTERPRISE ROAD
CLEARWATER, FL 34623 US

Name and Address of New Registered Agent:

VARDY & COMPANY, INC.
8600 113TH STREET NORTH
SEMINOLE, FL 33772 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: CHRISTINE BROGLE

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUCAS, SCOTT
Address: 3701 53RD STREET N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VD
Name: DEARING, SCOTT
Address: 7277 60 AVENUE N
City-St-Zip: ST PETE, FL 33709

Title: TD
Name: JONES, DANNY
Address: 9410 OSCEOLA DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SD
Name: THOMAS, REINOEHL
Address: 9204 BAY CLUB COURT
City-St-Zip: TAMPA, FL 33607

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: DANNY R. JONES

TD

03/18/2011

Electronic Signature of Signing Officer or Director

Date