2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70288

Entity Name: K.M.J.R. PIZZA, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5570 4TH ST N

SAINT PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

5802 98TH AVE. N.

PINELLAS PARK, FL 33782

FEI Number: 59-2877987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEARING, SCOTT A. 10265 GANDY BLVD

ST. PETERSBURG, FL 33702 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD

Name: DEARING, SCOTT A.
Address: 10265 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL

Title: DP

Name: GERMAIN, MICHAEL C. Address: 5802 98TH AVE. NO. City-St-Zip: PINELLAS PARK, FL

Title: VD

Name: HEARN, JAMES R.
Address: 136 LAKE SHORE DR. NO.
City-St-Zip: PALM HARBOR, FL

Title: SD

Name: KRAMER, RAYMOND Address: 194 E. CANAL DR. City-St-Zip: PALM HARBOR, FL

Title: VD

Name: HEARN, JENNIFER

Address: 2829 COBBLESTONE DRIVE 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: MICHAEL GERMAIN DP 04/25/2011