

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004759

Entity Name: EXTREME PIZZA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

7250 S. KIRKMAN RD.
#103
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7250 S. KIRKMAN RD.
#103
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 65-1005318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMAY, DONALD L
6920 COUNTRY CORNER LANE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LEFLER, ANNMARIE
2606 TEESIDE CT.
KISSIMMEE, FL 34746 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: AM LEFLER

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEMAY, DONALD
Address: 6920 COUNTRY CORNER LANE
City-St-Zip: ORLANDO, FL 32809

Title: Y
Name: LEFLER, ANN MARIE
Address: 2606 TEESIDE COURT
City-St-Zip: KISSIMMEE, FL 34746

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: AM LEFLER

Electronic Signature of Signing Officer or Director

Y

02/15/2011

Date