2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004759

Entity Name: EXTREME PIZZA, INC.

FILED Feb 15, 2011 Secretary of State

US

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

7250 S. KIRKMAN RD. #103

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1005318 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:

LEMAY, DONALD L
6920 COUNTRY CORNER LANE
ORLANDO, FL 32809 US
LEFLER, ANNMARIE
2606 TEESIDE CT.
KISSIMMEE, FL 34746

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 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 Y 02/15/2011