

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036132

Entity Name: PIZZABOY PIZZA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

PIZZA BOY PIZZA, INC.
618 S. MARION AVE.
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

PIZZA BOY PIZZA, INC.
618 S. MARION AVE.
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 59-3641063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ETHEL E
13493 SC RD 10A
LAKE CITY, FL 32055 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: PTD
Name: COOPER, ETHEL E
Address: 13493 S. CR10A
City-St-Zip: LAKE CITY, FL 32055

Title: TS
Name: COOPER, ROBERT
Address: 13493 S.CR 10A
City-St-Zip: LAKE CITY, FL 32055

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: ROBERT COOPER

TS

04/26/2012

Electronic Signature of Signing Officer or Director

Date