2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073271

Entity Name: CENTRAL PIZZA, INC.

FILED Apr 10, 2012 Secretary of State

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

7280 49TH STREET NORTH 7280 49 ST N

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7280 49TH STREET NORTH 7280 49 ST N

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

FEI Number: 59-3661606 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:

BALKEVICIUS, ARUNAS 7280 49TH STREET N PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BALKEVICIUS, ARUNAS Address: 7280 49TH STREET NORTH City-St-Zip: PINELLAS PARK, FL 33781

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: ARUNAS BALKEVICIUS PRES 04/10/2012