

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080390

FILED
Feb 08, 2012
Secretary of State

Entity Name: PIZZA GALLERY & GRILL, INC.

Current Principal Place of Business:

2250 TOWN CENTER AVE
113
VIERA, FL 32940

New Principal Place of Business:

Current Mailing Address:

2250 TOWN CENTER AVE
113
VIERA, FL 32940

New Mailing Address:

FEI Number: 59-3664964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONNEN, CHRISTOPHER
4885 HIDDEN CREEK ROAD
PALM SHORES, FL 32935 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: DP
Name: CONNEEN, CHRISTOPHER
Address: 4885 HIDDEN CREEK ROAD
City-St-Zip: PALM SHORES, FL 32935

Title: DS
Name: CONNEEN, ROBIN
Address: 4885 HIDDEN CREEK ROAD
City-St-Zip: PALM SHORES, FL 32935

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: ELIZABETH CHRISTIANSON

BKPR

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date