

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092880

Entity Name: #1 PIZZA CO., INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

6821 W HILLSBOROUGH
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

2220 34TH STREET SOUTH
SAINT PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3730514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAND, LISA M
2807 KIPPS COLONY DRIVE
GULFPORT, FL 33707 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: PD
Name: BERTRAND, LISA M
Address: 2807 KIPPS COLONY DRIVE
City-St-Zip: GULFPORT, FL 33707

Title: VD
Name: BERTRAND, GIORGIO
Address: 2807 KIPPS COLONY DRIVE
City-St-Zip: GULFPORT, FL 33707

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: LISA BERTRAND

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date