

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000052284

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** THE TWO PIZZA MEN CORPORATION

**Current Principal Place of Business:**

18063 SOUTH DIXIE HWY  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

18063 SOUTH DIXIE HWY  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 65-1107272

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAPAGEORGIOU, THOMAS JR.  
18063 SOUTH DIXIE HWY  
MIAMI, FL 33157 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: PAPAGEORGIOU, THOMAS JR  
Address: 18063 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

Title: VD  
Name: PENA, ALEXIS  
Address: 18063 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

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: TOM PAPAGEORGIOU

PD

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date