

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052284

FILED
Jan 11, 2012
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:

18063 SOUTH DIXIE HWY
PALMETTOBAY, FL 33157

Current Mailing Address:

18063 SOUTH DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

18063 SOUTH DIXIE HWY
PALMETTOBAY, FL 33157

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:

PAPAGEORGIOU, THOMAS JR.
18063 SOUTH DIXIE HWY
PALMETTOBAY, FL 33157 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAPAGEORGIOU, THOMAS JR
Address: 18063 SOUTH DIXIE HWY
City-St-Zip: PALMETTOBAY, FL 33157

Title: VD
Name: PENA, ALEXIS
Address: 18063 SOUTH DIXIE HWY
City-St-Zip: PALMETTOBAY, 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: THOMAS PAPAGEORGIOU

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date