

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030790

FILED
Feb 22, 2011
Secretary of State

Entity Name: DOWNTOWN PIZZA GRILL, INC.

Current Principal Place of Business:

3238 NW 22 AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3238 NW 22 AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 01-0641724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVI, VICTOR
3238 NW 22 AVE
FT LAUDERDALE, FL 33309 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: P
Name: MACARTHUR, JOHN H
Address: 3237 NW 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: MACARTHUR, JOHN
Address: 4461 NW 20TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TR
Name: MACARTHUR, JOHN H
Address: 3237 NW 22ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SEC
Name: MACARTHUR, JOHN
Address: 4461 N W 20 AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JOHN MACARTHUR

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date