

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073528

Entity Name: STEVE'S PIZZA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5866 S. FLAMINGO ROAD
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5866 S. FLAMINGO ROAD
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 30-0092963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGLE, MYRNA
1101 COLONY POINT CIRCLE
216
PEMBROKE PINES, FL 33026 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: SIEGLE, MYRNA
Address: 1101 COLONY POINT CIR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V
Name: RAMIEREZ, JASON
Address: 12600 NW 6TH ST.
City-St-Zip: CORAL SPRINGS, FL 33071

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: LORI BRENNAN

SECR

04/26/2012

Electronic Signature of Signing Officer or Director

Date