

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009310

Entity Name: PIZZA HAVEN INC

FILED  
Feb 19, 2011  
Secretary of State

**Current Principal Place of Business:**

122 E. BRANDON BLVD  
BRANDON, FL 33511 US

**New Principal Place of Business:**

**Current Mailing Address:**

122 E. BRANDON BLVD  
BRANDON, FL 33511 US

**New Mailing Address:**

FEI Number: 81-0593339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CRUZ, MODESTO  
122 E BRANDON BLVD  
BRANDON, FL 33511 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: PSTD  
Name: CRUZ, MODESTO  
Address: 122 E BRANDON BLVD  
City-St-Zip: BRANDON, FL 33511

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: MODESTO CRUZ

MR.

02/19/2011

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

\_\_\_\_\_ Date