

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012626

Entity Name: THEO'S PIZZA PUB, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1688-A SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

1688-A SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

P. O. BOX 6023
MIRAMAR BEACH, FL 32550

FEI Number: 25-1903670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, ELIZABETH J
1688-A SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

RUSHING, ELIZABETH J
45 BAY TREE DRIVE
MIRAMAR BEACH, FL 32550 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:

Electronic Signature of Registered Agent

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSHING, ELIZABETH J
Address: 45 BAY TREE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: ST
Name: RUSHING, ELIZABETH J
Address: 45 BAY TREE DRIVE
City-St-Zip: DESTIN, FL 32550

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: ELIZABETH J. RUSHING

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date