2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013191

Entity Name: PRONTO PIZZA, INC.

FILED Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 303 SE 17TH STREET #104 104 OCALA, FL 34471 **New Mailing Address: Current Mailing Address:** 303 SE 17TH STREET #104 OCALA, FL 34471 FEI Number: 56-2328697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YAGER, STEPHEN C ACCT 805 SOÚTH MAGNOLIA AVE OCALA, FL 34471 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: TROCHE, ABIMAEL Address: 303SE17STREET City-St-Zip: OCALA, FL 34471

Title: ST

Name: SULLIVAN, GEORGE Address: 303SOUTH17STREET City-St-Zip: OCALA, FL 34471

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: ABIMAEL TROCHE PRES 04/20/2011