

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086480

FILED
Mar 26, 2011
Secretary of State

Entity Name: UPPER CRUST PIZZERIA, INC.

Current Principal Place of Business:

611 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

611 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-0145045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, ALAN M
2250 N.W. 136TH AVENUE
PEMBROKE PINES, FL 33028 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: TOBINS, BARRY
Address: 16 BEECHWOOD DR
City-St-Zip: KEY WEST, FL 33040

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: BARRY TOBINS

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date