

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124068

Entity Name: JUDY'S PIZZA, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

6005 SE HWY 301
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

716 CO. RD. 21 SO.
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 20-0418948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, JUDITH K
716 CO. RD. 21 SO.
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

DANIEL, JUDITH K
716 CO. RD. 21 SO.
HAWTHORNE, FL 32640 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: JUDITH K. DANIEL

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DANIEL, JUDITH K
Address: 716 CO RD 21 SO
City-St-Zip: HAWTHORNE, FL 32640

Title: D
Name: DANIEL, BOBBY E
Address: 716 S. COUNTY RD. 21
City-St-Zip: HAWTHORNE, FL 32640

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: JUDITH K. DANIEL

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date