

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144705

Entity Name: S & S PIZZERIA, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4400 HWY 20 EAST
SUITE 303
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

4400 HWY 20 EAST
SUITE 303
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 75-3140513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWN E. LARSH, P.A.
12815 EMERALD COAST PKWY
SUITE 124
DESTIN, FL 32550 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: P/D
Name: SCHMITZ, GARY
Address: 28 COURT DRIVE
City-St-Zip: DESTIN, FL 32541 US

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: GARY SCHMITZ

P/D

03/17/2011

Electronic Signature of Signing Officer or Director

Date