

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083174

FILED
Apr 27, 2012
Secretary of State

Entity Name: TAMPA BAY PIZZA GROUP, INC.

Current Principal Place of Business:

2307 S DALE MABRY HWY SUITE 105
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4115 W. SPRUCE ST.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-1173491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DPST
Name: MIRRO GLASS, MARY ELIZABETH
Address: 6111 COCOS DR
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: GLASS, SKIP
Address: 4115 WEST SPRUCE ST
City-St-Zip: TAMPA, FL 33607

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: SKIP GLASS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date