

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101565

Entity Name: THE OAKS PIZZA, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

2951 MARINA BAY DR. NO. 130-343
LEAGUE CITY, TX 77573

New Principal Place of Business:

Current Mailing Address:

2951 MARINA BAY DR. NO. 130-343
LEAGUE CITY, TX 77573

New Mailing Address:

FEI Number: 20-1481677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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: PTD
Name: SCOTTO, NICK
Address: 2951 MARINA BAY DR. NO. 130-343
City-St-Zip: LEAGUE CITY, TX 77573

Title: VSD
Name: SCOTTO, TERESA
Address: 2951 MARINA BAY DR. NO. 130-343
City-St-Zip: LEAGUE CITY, TX 77573

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: TERESA SCOTTO

VP

05/31/2011

Electronic Signature of Signing Officer or Director

Date