2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101726

Entity Name: LAKELAND PIZZA, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2951 MARINA BAY DR #130-343 LEAGUE CITY, TX 77573

Current Mailing Address: New Mailing Address:

2951 MARINA BAY DR #130-343 LEAGUE CITY, TX 77573

FEI Number: 20-1483118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: SCOTTO, NICK

Address: 2951 MARINA BAY DR #130-343 City-St-Zip: LEAGUE CITY, TX 77573

Title: DVS

Name: SCOTTO, TERESA

Address: 2951 MARINA BAY DR #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: NICOLA SCOTTO DPT 02/17/2010