2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101937

Entity Name: GRUNDY PIZZA, INC.

FILED Apr 29, 2012 Secretary of State

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

6200 N ATLANTIC AVE

CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

2873 GLEN RIDGE CIRCLE 6200 N ATLANTIC AVE

MERRITT ISLAND, FL 32953 US CAPE CANAVERAL, FL 32920 US

FEI Number: 02-0728540 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:

EDELMAN, SHILOH
2873 GLEN RIDGE CIRCLE
EDELMAN, SHILOH
258 OVIDIO CT

MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32952 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: WILLIAM T GRAHAM 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EDELMAN, SHILOH C Address: 258 OVIDIO CT

City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP

Name: GRAHAM, WILLIAM T Address: 258 OVIDIO CT

City-St-Zip: MERRITT ISLAND, FL 32952 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: WILLIAM T GRAHAM VP 04/29/2012