

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140174

Entity Name: FIVE STAR PIZZA INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2640-204 BLANDING BLVD., SUITE 407
MIDDLEBURG, FL 32068

New Principal Place of Business:

226A ST JOE PLAZA DR
PMB 159
PALM COAST, FL 32164

Current Mailing Address:

2640-204 BLANDING BLVD., SUITE 407
MIDDLEBURG, FL 32068

New Mailing Address:

226A ST JOE PLAZA DR
PMB 159
PALM COAST, FL 32164

FEI Number: 20-1726863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA DEVELOPMENT AND LAND INC.
2640-204 BLANDING BLVD., SUITE 407
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

FLORIDA DEVELOPMENT AND LAND INC.
226A ST JOE PLAZA DR
PMB 159
PALM COAST, FL 32164 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SPOONER, JAMES
Address: 226A ST JOE PLAZA DR PMB 159
City-St-Zip: PALM COAST, FL 32164

Title: S
Name: SPOONER, CARRIE
Address: 226A ST JOE PLAZA DR PMB 159
City-St-Zip: PALM COAST, FL 32164

Title: V
Name: POWE, GEORGE
Address: 226A ST JOE PLAZA DR PMB 159
City-St-Zip: PALM COAST, FL 32164

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: CARRIE SPOONER

S

03/30/2011

Electronic Signature of Signing Officer or Director

Date