

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028169

Entity Name: S & L PIZZA CORPORATION

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3547 UNIVERSITY BLVD NORTH
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

445 STOCKTON STREET
JACKSONVILLE, FL 32204 US

Current Mailing Address:

3547 UNIVERSITY BLVD NORTH
JACKSONVILLE, FL 32277 US

New Mailing Address:

445 STOCKTON STREET
JACKSONVILLE, FL 32204 US

FEI Number: 13-4355856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOROGLU, MESUT
3547 UNIVERSITY BLVD NORTH
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

KOROGLU, MESUT
445 STOCKTON STREET
JACKSONVILLE, FL 32204 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOROGLU, MESUT
Address: 445 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VP
Name: KOROGLU, NECLA
Address: 445 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204 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: MESUT KOROGLU

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date