2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045561

Entity Name: TONY & DAWN'S WORLD OF PIZZA, INC.

FILED Apr 12, 2011 Secretary of State

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

7 E WALL STREET 18 W WALL STREET

FROSTPROOF, FL 33843 US FROSTPROOF, FL 33843 US

Current Mailing Address: New Mailing Address:

18 WEST WALL STREET 18 W WALL STREET

FROSTPROOF, FL 33843 US FROSTPROOF, FL 33843 US

FEI Number: 83-0424626 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:

DAVIS, DAWN M
16 BRADFORD ROAD

FROSTPROOF, FL 33843 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

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, DAWN M
Address: 16 BRADFORD ROAD
City-St-Zip: FROSTPROOF, FL 33843 US

Title: C,P

Name: DAVIS, CLAY A
Address: 16 BRADFORD ROAD
City-St-Zip: FROSTPROOF, FL 33843 US

Title: T,S

 Name:
 DAVIS, DAWN M

 Address:
 16 BRADFORD ROAD

 City-St-Zip:
 FROSTPROOF, FL 33843 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: DAWN DAVIS PRES 04/12/2011