

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045561

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

18 W WALL STREET
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

18 W WALL STREET
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 83-0424626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DAWN M
16 BRADFORD ROAD
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

DAVIS, DAWN M
850 OHLINGER ROAD
BABSON PARK, FL 33827 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: DAWN DAVIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, DAWN M
Address: 850 OHLINGER ROAD
City-St-Zip: BABSON PARK, FL 33827 US

Title: C,P
Name: DAVIS, CLAY A
Address: 850 OHLINGER ROAD
City-St-Zip: BABSON PARK, FL 33827 US

Title: T,S
Name: DAVIS, DAWN M
Address: 850 OHLINGER ROAD
City-St-Zip: BABSON PARK, FL 33827 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date