

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073163

Entity Name: CEDAR KEY PIZZA, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

598 2ND ST
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

PO BOX 25
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 20-2873495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERTI, ANTHONY JR
9970 NW 66TH TERRACE
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

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: P T
Name: LAMBERTI, ANTHONY JR
Address: 9970 NW 66TH TERRACE
City-St-Zip: CHIEFLAND, FL 32626

Title: VPS
Name: LAMBERTI, MARY C
Address: 9970 NW 66TH TERRACE
City-St-Zip: CHIEFLAND, FL 32626

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: MARY LAMBERTI

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date