

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073417

Entity Name: PERARD'S PIZZA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11043 - 2 CRYSTAL SPRINGS ROAD
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

11043 - 2 CRYSTAL SPRINGS ROAD
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 22-2884436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CARMEL
11043 - 2 CRYSTAL SPRINGS ROAD
JACKSONVILLE, FL 32221 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: PRES
Name: SMITH, CARMEL
Address: 11043-2 CRYSTAL SPRINGS RD
City-St-Zip: JACKSONVILLE, FL 32221

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: CARMEL SMITH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date