

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102728

Entity Name: D & M PIZZA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5802 N. ARMENIA AVE.
BLDG 6
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5802 N. ARMENIA AVE.
BLDG 6
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-3289332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L ESQ.
2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759 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: PD
Name: HAYDEN, DERYK
Address: 5802 N. ARMENIA AVE. BLDG 6
City-St-Zip: TAMPA, FL 33603

Title: STD
Name: LONG, MARK
Address: 5802 N. ARMENIA AVE. BLDG 6
City-St-Zip: TAMPA, FL 33603

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: DERYK HAYDEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date