2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057034

Entity Name: PIZZA PAN, INC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1391 CLEARLAKE ROAD COCOA,, FL 32922 US

Current Mailing Address: New Mailing Address:

1391 CLEARLAKE ROAD COCOA,, FL 32922 US

FEI Number: 20-4738540 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:

SAATHOFF, MELVIN 1133 COLUMBIA WAY COCOA, FL 329226421 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SAATHOFF, MELVIN Address: 1133 COLUMBIA WAY City-St-Zip: COCOA, FL 32922 US

Title: VP

 Name:
 SAATHOFF, TED

 Address:
 1391 CLEARLAKE ROAD

 City-St-Zip:
 COCOA, FL 32922

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: MELVIN SAATHOFF P 04/30/2010