

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057034

Entity Name: PIZZA PAN, INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1391 CLEARLAKE ROAD
COCOA,, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

1391 CLEARLAKE ROAD
COCOA,, FL 32922 US

New Mailing Address:

FEI Number: 20-4738540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAATHOFF, MELVIN
1133 COLUMBIA WAY
COCOA, FL 329226421 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
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

04/11/2011

Electronic Signature of Signing Officer or Director

Date