

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105107

Entity Name: DOUBLE TAKE PIZZA INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11240 NORTHERN AVE
SUITE 101
LEESBURG, FL 34788

New Principal Place of Business:

2641 SR 19
TAVARES, FL 32778

Current Mailing Address:

11240 NORTHERN AVE
SUITE 101
LEESBURG, FL 34788

New Mailing Address:

2641 SR 19
TAVARES, FL 32778

FEI Number: 20-5844045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, WILLIAM M
1515 E. WASHINGTON AVE.
EUSTIS, FL 32726 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: POTTER, JARRETT
Address: 440 MT. VERNON CT.
City-St-Zip: EUSTIS, FL 32726

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: JARRETT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date