

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000105107

Entity Name: DOUBLE TAKE PIZZA INC.

FILED
Jul 23, 2012
Secretary of State

Current Principal Place of Business:

2641 SR 19
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

2641 SR 19
TAVARES, FL 32778

New Mailing Address:

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
632 BUTCH CASSIDY LN
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

GATES, KATHARINE S
632 BUTCH CASSIDY LN
EUSTIS, FL 32726 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: KATHARINE S GATES

07/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GATES, KATHARINE S
Address: 632 BUTCH CASSIDY LN
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: KATHARINE S GATES

P

07/23/2012

Electronic Signature of Signing Officer or Director

Date