

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000959

Entity Name: GRANDE PIZZA ONE CORP

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

13355 BELCHER RD SOUTH
UNIT F AND G
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

5103 BETTY STREET NORTH
ST. PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 20-8150618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILBUTAS, DARIUS
5103 BETTY STREET NORTH
ST. PETERSBURG, FL 33709 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: MILBUTAS, DARIUS
Address: 5103 BETTY STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: VP
Name: SIUSYS, VYGANTAS
Address: 3030 76 WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: DARIUS MILBUTAS

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date