2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007952

Entity Name: LITTLE DADDY'S PIZZA, INC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

625 1/2 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

5361 SANDHURST CIRCLE LAKE WORTH, FL 33463 US

FEI Number: 20-8319113 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:

METAJ, SABRIE 5361 SANDHURST CIRCLE NORTH LAKE WORTH, FL 33463 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

OFFICERS AND DIRECTORS:

Title:

Name: METAJ, SAMI

Address: 5361 SANDHURST CIRCLE NORTH City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP

Name: METAJ, SABRIE

Address: 5361 SANDHURST CIRCLE NORTH
City-St-Zip: LAKE WORTH, FL 33463 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: SABRIE METAJ MRS. 04/24/2011