2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027494

Entity Name: CAGK PIZZA, INC.

FILED Apr 11, 2011 Secretary of State

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

4162 HERSCHEL ST. JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

22401 YACHT CLUB TERRACE LAND O LAKES, FL 34639

FEI Number: 20-8558795 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:

SHEAR, ROBERT L. ESQ 2650 MCCORMICK DR., STE. 130 CLEARWATER, FL 33759 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: PD

 Name:
 GIALLANZA, ANTHONY

 Address:
 22401 YACHT CLUB TERR.

 City-St-Zip:
 LAND O LAKES, FL 34639

Title: SDT

Name: GIALLANZA, CHRISTINE
Address: 22401 YACHT CLUB TERR.
City-St-Zip: LAND O LAKES, FL 34639

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: ANTHONY GIALLANZA PD 04/11/2011