

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048270

Entity Name: 441 PIZZA, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

3248 HIGHWAY 441 S., SUITE 3
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3248 HIGHWAY 441 S., SUITE 3
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-8893019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L ESQ
2650 MCCORMICK DR., SUITE 130
CLEARWATER, FL 33759 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: PSTD
Name: KRAMER, JOSH
Address: 2107 ONONDAGA LN
City-St-Zip: PUNTA GORDA, FL 33983

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: JOSH KRAMER

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date