

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070386

FILED
Feb 16, 2011
Secretary of State

Entity Name: BRICKHOUSE GOURMET PIZZA 1 INC.

Current Principal Place of Business:

1938 KING'S HIGHWAY
KINGS CROSSING PLAZA
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

462 KENDALL DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-0374649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORSKI, DANIEL W
462 KENDALL DRIVE
MARCO ISLAND, FL 34145 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: GORSKI, DANIEL W
Address: 462 KENDALL DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: GORSKI, CHRISTOPHER O
Address: 462 KENDALL DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: DANIEL W GORSKI

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date