

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092853

FILED
Apr 27, 2012
Secretary of State

Entity Name: GEODEV PIZZA, INC.

Current Principal Place of Business:

120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 26-0783510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 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: PRES
Name: DONALDSON, DEVON P
Address: 1405 MISTY LAKE TERRACE
City-St-Zip: AVON PARK, FL 33825

Title: SEC
Name: HALL, GEORGE A
Address: 118 NORTH VERONA AVENUE
City-St-Zip: AVON PARK, FL 33825

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: DEVON P DONALDSON

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date