

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103116

FILED
Jan 22, 2011
Secretary of State

Entity Name: PIZZA HERO DELIVERS, INC.

Current Principal Place of Business:

537 US HIGHWAY 41 BYPASS NORTH
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

9121 SUNRISE LAKES BLVD
SUITE 219
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 26-0906067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOHN, ALLEN C
9121 SUNRISE LAKES BLVD
SUITE 219
SUNRISE, FL 33322 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, D
Name: SILVERBERG, CRAIG R
Address: 2972 NOCTURNE ROAD
City-St-Zip: VENICE, FL 34293 US

Title: REG
Name: LOHN, ALLEN C
Address: 9121 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

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: CRAIG R SILVERBERG

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date