

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104626

FILED
Apr 23, 2012
Secretary of State

Entity Name: WESTSHORE PIZZA BOYETTE, INC.

Current Principal Place of Business:

11643 BOYETTE ROAD
UNIT 113
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11643 BOYETTE ROAD
UNIT 113
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-1309403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, JOSEPH C ESQ.
3708 WEST EUCLID AVE.
TAMPA, FL 33629 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: DPST
Name: WAGNER, RILEY E
Address: 12901 SHADOW RUN BLVD.
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: HULETT, JAMES B
Address: 17011 FALCONRIDGE ROAD
City-St-Zip: LITHIA, FL 33547

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: JAMES B HULETT

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date