2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 13, 2008 8:00 am Secretary of State DOCUMENT # P07000121506 08-13-2008 90002 009 ***150.00 1. Entity Name BACK 2 PIZZA INC. Principal Place of Business Mailing Address 9 VIA DE CASAS SUR 9 VIA DE CASAS SUR 201 **BOYNTON BEACH, FL 33426** BOYNTON BEACH, FL 33426 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 CR2E034 (12/06) City & State City & State 4. FEI Number 26 - 397404 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REID, JOHN E Street Address (P.O. Box Number is Not Acceptable) 9 VIA DE CASAS SÚR BOYNTON BEACH \$1 33426 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed of pitifiled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIR) SECRETARY DIR TITLE TITLE ☐ Change M Addition ☐ Delete RACHEL REID DORSEY, BARRY NAME NAME QVIA DE CASAS SUR \$ 201 1007 NECTOR RD STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33426 VENICE, FL 34293 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DORSEY, YAVONNE NAME NAME STREET ADDRESS 1007 NECTOR RD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME REID, JOHN E 9 VIA DE CASAS SUR #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-2IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

REID

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MHOT

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

801018

561-870-8408

Daytime Phone #

FILED