

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014134

Entity Name: PIZZA SINCE 1978, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

13053 OLD FLORIDA CIRCLE
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

13053 OLD FLORIDA CIRCLE
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 26-1971374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, ADRIAN P OWNER
13053 OLD FLORIDA CIRCLE
HUDSON, FL 34669 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: D
Name: BOUCHER, ADRIAN P OWNER
Address: 13053 OLD FLORIDA CIRCLE
City-St-Zip: HUDSON, FL 34669 US

Title: D
Name: CABRAL, MEGAN M OWNER
Address: 13053 OLD FLORIDA CIRCLE
City-St-Zip: HUDSON, FL 34669 US

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: MEGAN CABRAL

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date