

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091821

Entity Name: VILLAGE PIZZERIA INC

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

27405 US HWY 27
SUITE 121
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

27405 US HWY 27
SUITE 121
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 26-3536624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSS, JOHN F
26043 US HWY 27
LEESBURG, FL 34748 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
Name: VOSS, JOHN F
Address: 26043 US HWY 27
City-St-Zip: LEESBURG, FL 34748

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: JOHN VOSS

_____ Electronic Signature of Signing Officer or Director

OFF

08/24/2011

_____ Date