

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050407

FILED
Feb 12, 2011
Secretary of State

Entity Name: SIR PIZZA FRANCHISING, INC.

Current Principal Place of Business:

712 CRANDON BOULEVARD
KEY BISCAYNE, FL 33140

New Principal Place of Business:

Current Mailing Address:

6365 MARINER SANDS DR.
STUART, FL 34997

New Mailing Address:

FEI Number: 27-0337000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, RICHARD A CPA
C/O LANCASTER & REED
50 W MASTHA DRIVE, SUITE 6
KEY BISCAYNE, FL 33149 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: PD
Name: SWARTZ, WENDELL
Address: 6365 MARINER SANDS DR.
City-St-Zip: STUART, FL 34997

Title: S
Name: SWARTZ, BARBARA
Address: 6365 MARINER SANDS DR.
City-St-Zip: STUART, FL 34997

Title: V
Name: SWARTZ, BOYD
Address: 4075 BATTERSEA RD.
City-St-Zip: COCONUT GROVE, FL 33133

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: WENDELL SWARTZ

PD

02/12/2011

Electronic Signature of Signing Officer or Director

Date