

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060406

FILED
Feb 25, 2011
Secretary of State

Entity Name: EAST COAST PIZZA III, INC.

Current Principal Place of Business:

10433 CR 39 S.
LITHIA, FL 33579 US

New Principal Place of Business:

10433 CR 39 S.
LITHIA, FL 33547 US

Current Mailing Address:

10711 CHESHAM HILL CT.
RIVERVIEW, FL 33579 US

New Mailing Address:

7314 CARRINGTON OAKS LN.
APOLLO BEACH, FL 33572 US

FEI Number: 27-0552829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKS, AARON MR.
10711 CHESHAM HILL CT.
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

FREDRICKS, AARON MR.
7314 CARRINGTON OAKS LN.
APOLLO BEACH, FL 33572 US

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: AARON FREDRICKS

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: FREDRICKS, AARON
Address: 7314 CARRINGTON OAKS LN.
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MR.
Name: FREDRICKS, RICHARD JR.
Address: 7314 CARRINGTON OAKS LN.
City-St-Zip: APOLLO BEACH, FL 33572

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: AARON FREDRICKS

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date