2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086924

Entity Name: CAPE COD PIZZA, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 PORT MALABAR BLVD. NE UNIT 2B

PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

5061-3 PARK LAKE DRIVE MELBOURNE, FL 32901 US

FEI Number: 61-1605832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALEF, BRIAN R 5061-3 PARK LAKE DRIVE MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. T

Name: CALEF, BRIAN R

Address: 5061-3 PARK LAKE DRIVE City-St-Zip: MELBOURNE, FL 32901 US

Title: VP,S

Name: CALEF, JANICE F

Address: 5061-3 PARK LAKE DRIVE City-St-Zip: MELBOURNE, FL 32901 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: BRIAN R. CALEF P 04/08/2010