

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098856

FILED
Jul 28, 2010
Secretary of State

Entity Name: CAPITOL PIZZA INC.

Current Principal Place of Business:

4882 JAYBIRD CIR. NORTH
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4882 JAYBIRD CIR. NORTH
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 27-1494670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GREGORY, JAMES D PRESIDE
4882 JAYBIRD CIRCLE NORTH
JACKSONVILLE, FL 32257 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: JAMES DEAN GREGORY

07/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GREGORY, JAMES D
Address: 4882 JAYBIRD CIR. NORTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD
Name: GREGORY, LYNDIA C
Address: 4882 JAYBIRD CIR. NORTH
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES DEAN GREGORY

PRES

07/28/2010

Electronic Signature of Signing Officer or Director

Date