

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000100298

Entity Name: BREWER'S PIZZA, INC.

FILED
Aug 21, 2012
Secretary of State

Current Principal Place of Business:

8 BLANDING BLVD., SUITE 14
ORANGE PARK, FL 32073

New Principal Place of Business:

8 BLANDING BLVD., SUITE 14
ORANGE PARK, FL 32073 UN

Current Mailing Address:

8 BLANDING BLVD., SUITE 14
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 27-1458749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, JOHN M
604 LORN COURT
ORANGE PARK, FL 32073 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: D
Name: WILSON, JOHN M
Address: 604 LORN CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: MAAS, TROY J
Address: 3375 ORTEGA FARMS BLVD., UNIT 503
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: MALONE, KEEGAN P
Address: 2621 FORBES STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: TROY J MAAS

PRES

08/21/2012

Electronic Signature of Signing Officer or Director

Date