

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101927

Entity Name: O'ZONE PIZZA PUB, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1010 N 12TH AVE
PENSACOLA, FL 32501

New Principal Place of Business:

1010 N 12TH AVE
STE. 130
PENSACOLA, FL 32501

Current Mailing Address:

1010 N 12TH AVE, STE. 111
PENSACOLA, FL 32501

New Mailing Address:

1010 N 12TH AVE, STE. 130
PENSACOLA, FL 32501

FEI Number: 27-1441236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, BENJAMIN A CPA
1010 N 12TH AVE
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

PHILLIPS, MICHELLE
1010 N 12TH AVE
PENSACOLA, FL 32501 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: MICHELLE PHILLIPS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREENWELL, SUSAN
Address: 1010 N 12TH AVE
City-St-Zip: PENSACOLA, FL 32501

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: SUSAN GREENWELL

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date