

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002190

FILED
Apr 28, 2011
Secretary of State

Entity Name: PIZZA MIA OF BRADENTON, INC.

Current Principal Place of Business:

23656 JENNINGS ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

14435 SR 70 E
BRADENTON, FL 34202

Current Mailing Address:

23656 JENNINGS ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

14435 SR 70 E
BRADENTON, FL 34202

FEI Number: 27-1725870

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:

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: DPS
Name: HURT, DAVID
Address: 23656 JENNINGS ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: DVP
Name: CLARKE, GARY
Address: 11758 HIDDEN FOREST LOOP
City-St-Zip: PARRISH, FL 34219

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: DAVE HURT

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date