2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022973

Entity Name: 24SEVEN PIZZA ENTERPRISES, INC.

FILED Jan 08, 2011 Secretary of State

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

12213 UNIVERSITY BLVD ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

12213 UNIVERSITY BLVD ORLANDO, FL 32817

FEI Number: 27-2165296 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:

BESS, CAROLE S 101 PLUMOSA ST MERRITT ISLAND, FL 32953 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

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 STOEKE, ARTHUR JR

 Address:
 6530 ADDIE AVE

 City-St-Zip:
 COCOA, FL 32927

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: ARTHUR STOEKE PST 01/08/2011