

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050562

Entity Name: OZONA PIZZA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

404 ORANNGE STREET
PALM HARBOR, FL 34683 US

New Principal Place of Business:

404 ORANGE STREET
PALM HARBOR, FL 34683 US

Current Mailing Address:

404 ORANNGE STREET
PALM HARBOR, FL 34683 US

New Mailing Address:

404 ORANGE STREET
PALM HARBOR, FL 34683 US

FEI Number: 62-8015401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, MICHAEL P
1320 NEBRASKA AVENUE
PALM HARBOR, FL 34683 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: P
Name: PERKINS, MICHAEL P
Address: 1320 NEBRASKA AVENUE
City-St-Zip: PALM HARBOR, FL 34683 US

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: MICHAEL PERKINS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date