

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076855

Entity Name: LEESBURG PIZZA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1322 N. 14TH STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1322 N. 14TH STREET
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 27-3509719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILEY, THERESA
1322 N. 14TH STREET
LEESBURG, FL 34748 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: HAILEY, THERESA
Address: 1322 N. 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: ECKERT, JOHN H III
Address: 20855 QUEEN ALEXANDRA DR
City-St-Zip: LEESBURG, FL 34748

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: THERESA HAILEY

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date