

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084410

FILED
Apr 20, 2011
Secretary of State

Entity Name: TONY B'S PIZZA, INC.

Current Principal Place of Business:

26330 SW 2ND AVENUE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

26330 SW 2ND AVENUE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 27-3673102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, ANTHONY L SR.
26330 SW 2ND AVENUE
NEWBERRY, FL 32669 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: BURCH, ANTHONY L SR
Address: 26330 SW 2ND AVENUE
City-St-Zip: NEWBERRY, FL 32669

Title: VP
Name: BURCH, BEVERLY E
Address: 26330 SW 2ND AVENUE
City-St-Zip: NEWBERRY, FL 32669

Title: SEC
Name: BURCH, BEVERLY E
Address: 26330 SW 2ND AVENUE
City-St-Zip: NEWBERRY, FL 32669

Title: BKKP
Name: BURCH, BEVERLY E
Address: 26330 SW 2ND AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: ANTHONY L BURCH SR

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date