2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092606

Entity Name: SON OF A PIZZA PUB INC

FILED Apr 27, 2011 Secretary of State

US

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

28254 SW 158 PLACE 30390 OLD DIXIE HWY HOMESTEAD, FL 33033 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

28254 SW 158 PLACE 28254 SW 158 PL HOMESTEAD, FL 33033 MIAMI, FL 33033

FEI Number: 27-4438581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGE, DAVID 28254 SW 158 PLACE HOMESTEAD, FL 33033 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: PRES

 Name:
 PAGE, DEBORAH

 Address:
 28254 SW 158 PLACE

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: VP

 Name:
 PAGE, DAVID

 Address:
 28254 SW 158 PLACE

 City-St-Zip:
 HOMESTEAD, FL 33033

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: DEBORAH PAGE PRES 04/27/2011