

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092606

Entity Name: SON OF A PIZZA PUB INC

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

30390 OLD DIXIE HWY
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

28254 SW 158 PL
MIAMI, FL 33033

New Mailing Address:

FEI Number: 27-4438581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VP

09/26/2012

Electronic Signature of Signing Officer or Director

Date