

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095462

Entity Name: WISEGUYS PIZZA CAFE INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1523 CHAFFEE ROAD
SUITE 7
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

1523 CHAFFEE ROAD
SUITE 7
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: 27-4026181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SHERI L
12012 PINEBROOK DRIVE S
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

BUCKHOLTZ, LESLIE
2950 HALCYON LANE
605
JACKSONVILLE, FL 32223 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: LESLIE BUCKHOLTZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, SHERI L
Address: 12012 PINEBROOK DRIVE S
City-St-Zip: JACKSONVILLE, FL 32220

Title: VP
Name: HULBERT, ARTHUR M
Address: 12012 PINEBROOK DRIVE S
City-St-Zip: JACKSONVILLE, FL 32220

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: ARTHUR HULBERT

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date