

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000100456

Entity Name: FAIR PIZZA, INC.

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

1677 SE HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

2300 BLACK OAK LANE
CLEARWATER, FL 33763

New Mailing Address:

6989 SEMINOLE BLVD.
UNIT 6
SEMINOLE, FL 33772

FEI Number: 27-4267382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759 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/D
Name: LUCAS, SCOTT
Address: 5527 OAKHURST DR.
City-St-Zip: SEMINOLE, FL 33772

Title: PSD
Name: GREEN, KEVIN E
Address: 6989 SEMINOLE BLVD., #6
City-St-Zip: SEMINOLE, FL 33772

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: KEVIN E. GREEN

STD

06/02/2011

Electronic Signature of Signing Officer or Director

Date