

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100972

FILED
May 22, 2012
Secretary of State

Entity Name: TONY'S PIZZA OF JACKSONVILLE INC

Current Principal Place of Business:

2843 COUNTY ROAD 210 W
SUITE 104
JACSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

2843 COUNTY ROAD 210 W
SUITE 104
JACSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 27-4263495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, VINCE L
12470 HATTON CHASE LN W
JACKSONVILLE, FL 32258 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: BARNES, RENEE L
Address: 12470 HATTON CHASE LN W
City-St-Zip: JACKSONVILLE, FL 32258

Title: T
Name: BARNES, VINCE L
Address: 12470 HATTON CHASE LN W
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: DELFAVERO, RICHARD
Address: 4151 TOBIN RD
City-St-Zip: JACKSONVILLE, FL 32257

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: VINCE BARNES

T

05/22/2012

Electronic Signature of Signing Officer or Director

Date