

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001954

Entity Name: PIZZA STATION INC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

1218 WINTER GARDEN VINELAND
100
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1218 WINTER GARDEN VINELAND
100
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 27-4498225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDICINI, KATHERINE
14211 BRIDGEWATER CROSSINGS BLD
WINDERMERE, FL 34786 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: LANDICINI, KATHERINE
Address: 14211 BRIDGEWATER CROSSINGS BLD
City-St-Zip: WINDERMERE, FL 34786 US

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: KATHERINE LANDICINI

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02/03/2012

Electronic Signature of Signing Officer or Director

Date