

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040810

Entity Name: GRUMPIES PIZZERIA, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

5925 S CONGRESS AVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

5925 S CONGRESS AVE
ATLANTIS, FL 33462

New Mailing Address:

15360 SW 33RD STREET
DAVIE, FL 33331

FEI Number: 45-2054877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIROOZGAR, NATALIA
5925 S CONGRESS AVE
ATLANTIS, FL 33462 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: PIROOZGAR, NATALIA
Address: 5925 S CONGRESS AVE
City-St-Zip: ATLANTIS, FL 33462

Title: SEC
Name: SHIRVANI, MEHRDAD S
Address: 15360 SW 33RD STREET
City-St-Zip: DAVIE, FL 33331

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: MEHRDAD SHIRVANI

SEC

02/20/2012

Electronic Signature of Signing Officer or Director

Date