

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070416

FILED
Mar 25, 2012
Secretary of State

Entity Name: PIZZA GROUP OF THE EMERALD COAST, INC.

Current Principal Place of Business:

76 DOMINICA CT.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

76 DOMINICA CT.
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 45-2929195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORST, RICHARD
76 DOMINICA CT.
MIRAMAR BEACH, FL 32550 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: BORST, RICHARD
Address: 76 DOMINICA CT.
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S
Name: BORST, RICHARD
Address: 76 DOMINICA CT.
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RICK BORST

PRES

03/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date