2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073002

Entity Name: THE ORIGINAL SAL'S PIZZA INC

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

910 CAPE CORAL PKWY E CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

910 CAPE CORAL PKWY E CAPE CORAL, FL 33904 US

FEI Number: 45-3001206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANZIERI, SALVATORE J
901 CAPE CORAL PKWY E
CAPE CORAL, FL 33904 US
LANZIERI, SALVATORE J
910 CAPE CORAL PKWY E
CAPE CORAL, FL 33904 US

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: 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LANZIERI, SALVATORE J

 Address:
 4213 SE 19TH PLACE UNIT 1H

 City-St-Zip:
 CAPE CORAL, FL 33904 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: SALVATORE J. LANZIERI P 03/27/2012