2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074675

Entity Name: PIZZA BOY'S, INC

FILED Apr 17, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 9785 S ORANGE BLOSSOM TRAIL STEE ORLANDO, FL 32837 **New Mailing Address: Current Mailing Address:** 9785 S ORANGE BLOSSOM TRAIL STE E ORLANDO, FL 32837 FEI Number: 90-0754076 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: MOHOMED, AZAD 9785 S ORANGE BLOSSOM TRAIL STE E ORLANDO, FL 32837 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:

OFFICERS AND DIRECTORS:

Title:

Name: MOHOMED, AZAD

Address: 9785 S ORANGE BLOSSOM TRAIL

Electronic Signature of Registered Agent

City-St-Zip: ORLANDO, FL 32837

Title: VP

Name: MEETOO, RADICA

Address: 9785 S ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32837

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: AZAD MOHOMED P 04/17/2012