

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078543

FILED
Mar 07, 2012
Secretary of State

Entity Name: TRULY ORGANIC PIZZA, INC.

Current Principal Place of Business:

12921 BRYNWOOD WAY
NAPLES, FL 34105 US

New Principal Place of Business:

1016 IMMOKALEE ROAD
#204
NAPLES, FL 34110 US

Current Mailing Address:

12921 BRYNWOOD WAY
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 45-3186272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHANG, JASON
12921 BRYNWOOD WAY
NAPLES, FL 34105 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, T
Name: CHANG, JASON
Address: 12921 BRYNWOOD WAY
City-St-Zip: NAPLES, FL 34105 US

Title: S, D
Name: CHANG, JASON
Address: 12921 BRYNWOOD WAY
City-St-Zip: NAPLES, FL 34105 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: JASON CHANG

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date