

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079955

FILED
Jan 03, 2012
Secretary of State

Entity Name: CLEARWATER PIZZA & SUBS INC

Current Principal Place of Business:

2508 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761

New Principal Place of Business:

2508-D MC MULLEN BOOTH ROAD
CLEARWATER, FL 33761

Current Mailing Address:

10900 SR 54
102
NEW PORT RICHEY, FL 34655

New Mailing Address:

2508-D MC MULLEN BOOTH ROAD
CLEARWATER, FL 33761

FEI Number: 45-3206159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARAN, DEAN
2830 BLUESLATE COURT
LAND O LAKES, FL 34638 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: ABRAHAM, JAIMON
Address: 2508-D MC MULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: MATHEW, AJI T
Address: 2508-D MC MULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: VANCHIPURA, HADRIAN J
Address: 2508-D MC MULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33761

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: JAIMON ABRAHAM

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date