

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000108582

Entity Name: RJ. PIZZA AND SUBS, INC.

FILED
Jul 13, 2012
Secretary of State

Current Principal Place of Business:

7810 S. FLORIDA AVE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

7604 S. VIEWCREST LOOP
FLORAL CITY, FL 34436 US

New Mailing Address:

2809 W REAGAN ST
INVERNESS, FL 34453 US

FEI Number: 45-5336331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHWICK, RALPH B SR
7604 S. VIEWCREST LOOP
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

KANE, DAVID
2809 W REAGAN ST
INVERNESS, FL 34453 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: DAVID KANE

07/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KANE, DAVID
Address: 2809 W REAGAN ST
City-St-Zip: INVERNESS, FL 34453 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: DAVID KANE

P

07/13/2012

Electronic Signature of Signing Officer or Director

Date