2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000601

Entity Name: NORTH PORT PIZZA, INC.

FILED Apr 09, 2010 Secretary of State

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

13201-A TAMIAMI TRAIL NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

13201-A TAMIAMI TRAIL NORTH PORT, FL 34287

FEI Number: 65-0551341 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:

SHEAR, ROBERT 2650 MCCORMICK DRIVE SUITE 130 CLEARWATER, FL 34619 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD

Name: DIXON, DONALD
Address: 13201-A TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: PD

Name: GREEN, KEVIN

Address: 13201-A TAMIAMI TRAIL City-St-Zip: NORTH PORT, FL 34287

Title: VP

Name: LLOYD, RANDOLF
Address: 13201-A TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

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: KEVIN GREEN PRES 04/09/2010