

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000601

Entity Name: NORTH PORT PIZZA, INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

13201-A TAMiami TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

13201-A TAMiami TRAIL
#6
NORTH PORT, FL 34287

Current Mailing Address:

13201-A TAMiami TRAIL
NORTH PORT, FL 34287

New Mailing Address:

13201-A TAMiami TRAIL
#6
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:

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

Name and Address of New Registered Agent:

SHEAR, ROBERT L ESQ.
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.

SIGNATURE: ROBERT SHEAR

05/04/2011

Electronic Signature of Registered Agent

Date

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

Title: VP
Name: KAISER, WILLIAM
Address: 14219 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 34644

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

05/04/2011

Electronic Signature of Signing Officer or Director

Date