

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013527

Entity Name: R & M PIZZA, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

5740 N ORANGE BLOSSOM TRAIL
BUILDING 6
ORLANDO, FL 328101023 US

New Principal Place of Business:

Current Mailing Address:

5740 N ORANGE BLOSSOM TRAIL
BUILDING 6
ORLANDO, FL 328101023 US

New Mailing Address:

FEI Number: 59-3296249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2600 MCCORMICK DRIVE
SUITE 230
CLEARWATER, FL 34619 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: DVST
Name: KRAMER, RAYMOND N
Address: 5802 N. ARMENIA AVE., BLDG. 6
City-St-Zip: TAMPA, FL

Title: D
Name: ST. PIERRE, MARC
Address: 5740 N ORANGE BLOSSOM TRIAL BLDG 6
City-St-Zip: ORLANDO, FL 328101023 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: MARC ST. PIERRE

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date