

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058547

Entity Name: ENGLEWOOD PIZZA, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1720 SOUTH MCCALL ROAD
UNIT 1
ENGLEWOOD, FL 34295

New Principal Place of Business:

Current Mailing Address:

4112 BEE RIDGE RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0597113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, DONALD
4112 BEE RIDGE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DIXON, DONALD
4112 BEE RIDGE RD
SARASOTA, FL 34233 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: DONALD DIXON

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIXON, DONALD
Address: 4112 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

Title: SD
Name: GREEN, KEVIN
Address: 6989 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: VPD
Name: KAISER, WILLIAM
Address: 1720 S MCCALL RD UNIT 1
City-St-Zip: ENGLEWOOD, FL 34223

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: DONALD DIXON

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date