

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038582

Entity Name: NICK PIZZA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

689 DELTONA BOULEVARD
SUITE A
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

689 DELTONA BOULEVARD
SUITE A
DELTONA, FL 32725

New Mailing Address:

FEI Number: 59-3436316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIZZA, NICK
689 DELTONA BLVD STE A
DELTONA, FL 32725 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: PTD
Name: PIZZA, NICHOLAS
Address: 689 DELTONA BLVD STE A
City-St-Zip: DELTONA, FL 32725

Title: VSD
Name: PIZZA, KYMBERLI J
Address: 689 DELTONA BLVD STE A
City-St-Zip: DELTONA, FL 32725

Title: SEC
Name: PIZZA, NIKYA
Address: 689 DELTONA BLVD STE A
City-St-Zip: DELTONA, FL 32725

Title: TSR
Name: PIZZA, KIERSTEN
Address: 689 DELTONA BLVD STE A
City-St-Zip: DELTONA, FL 32725

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: KIERSTEN PIZZA

TSR

02/16/2011

Electronic Signature of Signing Officer or Director

Date