

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055307

Entity Name: DE LEON PIZZA, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

PIZZA, DELEON
SUITE 200
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

84 THEATRE DRIVE
UNIT 200
ST AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-3453590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARQUELLO, FRANCISCO J JR
6341 US1 SOUTH
ST. AUGUSTINE, FL 32086 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: P
Name: ARGUELLO, FRANCISCO
Address: 6341 US1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: O
Name: ARGUELLO, SHARON
Address: 6341 US1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: FRANCISCO ARGUELLO

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date