

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003117

Entity Name: PIZZA CHEF ENTERPRISE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3438 US 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

3438 US 19
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3484923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KEVIN L
8700 PERSEA COURT
NEW PORT RICHEY, FL 34655 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: WILSON, KEVIN L
Address: 8700 PERSEA COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: WILSON, BRIAN
Address: 39248 US 19 LOT #115
City-St-Zip: TARPON SPRINGS, FL 34689

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: BRIAN WILSON

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date