

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048065

FILED
Mar 28, 2011
Secretary of State

Entity Name: GEORGIO'S PIZZA OF PENSACOLA, INC.

Current Principal Place of Business:

3000 E CERVANTES ST
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

3230 BRAXTON CIRCLE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3514898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIXON, CARL III
3230 BRAXTON CIRCLE
PENSACOLA, FL 32504 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: D
Name: HIXON, CARL III
Address: 3230 BRAXTON CIRCLE
City-St-Zip: PENSACOLA, FL 32504

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: CARL HIXON 111

MR.

03/28/2011

Electronic Signature of Signing Officer or Director

Date