2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084965

Entity Name: DOM'S PIZZA INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5075 EDGEWATER DRIVE ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

2471 LAVAL DRIVE DELTONA, FL 32738

FEI Number: 59-3601839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAMBORRA, DOMINICK
5075 EDGEWATER DRIVE
ORLANDO, FL 32810 US
TAMBORRA, DOMINICK
2471 LAVAL DRIVE
DELTONA, FL 32738 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: DOMINICK TAMBORRA 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TAMBORRA, DOMINICK

 Address:
 2471 LAVAL DRIVE

 City-St-Zip:
 DELTONA, FL 32738

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: DOMINICK TAMBORRA P 04/28/2012