2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18366

FILED Apr 27, 2010 Secretary of State

Entity Name: ABC PIZZA OF TARPON SPRINGS INC.

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

1981 N PINELLAS AVE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

P.O. BOX 1999 LAND O' LAKES, FL 34639

FEI Number: 59-3039618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOTOPOULOS, WILLIAM 3018 JOAN COURT LAND O' LAKES, FL 34639

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PRES

Name: FOTOPOULOS, WILLIAM

Address: 3018 JOAN CT

City-St-Zip: LAND O LAKES, FL 34639

Title: [

Name: FOTOPOULOS, WILLIAM

Address: 3018 JOAN CT

City-St-Zip: LAND O LAKES, FL 34639

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: WILLIAM FOTOPOULOS PRES 04/27/2010