

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23165

FILED
Jan 09, 2011
Secretary of State

Entity Name: ABC PIZZA HOUSE, INC. (PLANT CITY)

Current Principal Place of Business:

114 N ALEXANDER STREET
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

114 N ALEXANDER STREET
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 59-3044301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOTOPOULOS, TED
114 N ALEXANDER ST
PLANT CITY, FL 33566 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: FOTOPOULOS, TED
Address: 23434 ABERCORN LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: T
Name: FOTOPOULOS, SPIRITHOULA
Address: 21221 LAKE TALIA BLVD
City-St-Zip: LAND O LAKES, FL 34638

Title: S
Name: FOTOPOULOS, GEORGE
Address: 114 N ALEXANDER ST.
City-St-Zip: PLANT CITY, FL 33566

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: TED FOTOPOULOS

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date