

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56488

FILED  
Sep 28, 2012  
Secretary of State

**Entity Name:** MICHAEL J'S PIZZARIA, INC.

**Current Principal Place of Business:**

330 HAVENDALE BLVD  
AUBURNDALE, FL 33823

**New Principal Place of Business:**

316 HAVENDALE BLVD  
AUBURNDALE, FL 33823

**Current Mailing Address:**

PO BOX 4273  
WINTER HAVEN, FL 33885 US

**New Mailing Address:**

FEI Number: 59-3064813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JARVIS, MICHAEL P  
2012 LEISURE DR  
WINTER HAVEN, FL 33881 US

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

JARVIS, MICHAEL P  
285 LIVE OAK LN  
WINTER HAVEN, FL 33881 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

09/28/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JARVIS, MICHAEL P  
Address: 285 LIVE OAK LN  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP  
Name: JARVIS, ANNA  
Address: 285 LIVE OAK LN  
City-St-Zip: WINTER HAVEN, FL 33880

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: MICHAEL JARVIS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

09/28/2012

\_\_\_\_\_  
Date