

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57150

Entity Name: S.P.B. #1 PIZZA CORP.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

7704 BLIND PASS RD
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

7704 BLIND PASS RD
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3071505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, JOSEPH
6417 NW 99TH AVE
PARKLAND, FL 33067 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: SDO
Name: SHANE, JOSEPH
Address: 6417 NW 99TH AVE
City-St-Zip: PARKLAND, FL 33067

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: JOSEPH SHANE

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date