

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15469

Entity Name: H.H. PIZZA, INC.

Current Principal Place of Business:

2109-D MAIN STREET
DUNEDIN, FL 34698

Current Mailing Address:

2109-D MAIN STREET
DUNEDIN, FL 34698 US

FEI Number: 59-2504777

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEAR, ROBERT L.
2790 SUNSET POINT RD
CLEARWATER, FL 33759 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

Date

Officer/Director Detail :

Title PD
Name HEARN, JAMES R.
Address 2109-D MAIN ST
City-State-Zip: DUNEDIN FL 34698

Title SD
Name HEARN, VIRGINIA L
Address 2109-D MAIN STREET
City-State-Zip: DUNEDIN FL 34698

Title VP
Name HEARN, JENNIFER
Address 1094 S. FL. AVE
City-State-Zip: TARPON SPRINGS FL 34689

Title VP
Name CAVALCANTI, JULIE
Address 2284 LAGOON DR
City-State-Zip: DUNEDIN FL 34698

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: JENNIFER HEARN

VP

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date