2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080390

Entity Name: PIZZA GALLERY & GRILL, INC.

Current Principal Place of Business:

2250 TOWN CENTER AVE

113

VIERA, FL 32940

Current Mailing Address:

2250 TOWN CENTER AVE

113

VIERA, FL 32940

FEI Number: 59-3664964 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONNEEN, CHRISTOPHER 4885 HIDDEN CREEK ROAD PALM SHORES, FL 32935 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

FILED Feb 17, 2016

Secretary of State

CC0138839918

Officer/Director Detail:

Title DP Title DS

Name CONNEEN, CHRISTOPHER Name CONNEEN, ROBIN

Address 4885 HIDDEN CREEK ROAD Address 4885 HIDDEN CREEK ROAD

City-State-Zip: PALM SHORES FL 32935 City-State-Zip: PALM SHORES FL 32935

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.