2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090683

Entity Name: QUEEN'S PIZZA & RESTAURANT OF TARPON, INC.

FILED Apr 25, 2014 Secretary of State CC8872447852

Current Principal Place of Business:

40949 U.S. HIGHWAY 19 NORTH TARPON SPRINGS. FL 34689

Current Mailing Address:

40949 U.S. HIGHWAY 19 NORTH TARPON SPRINGS, FL 34689

FEI Number: 59-3672579 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUKATARIS, JOHN D 40949 US 19 HWY NORTH TARPON SPRINGS, FL 34689 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

Officer/Director Detail:

Title DVPS Title DPT

NameATHANASATOS, ANTHONYNameLOUKATARIS, JOHN DAddress451 SILVER MOSS LANEAddress4688 BRATYON TERRACE S

City-State-Zip: TARPON SPRINGS FL 34688 City-State-Zip: PALM HARBOR FL 34685

Title DVP Title DVP

NameLOUKATARIS, PETERNameDIMITRIOS LOUKATARISAddress520 CYPRESS BENDAddress1868 RIDGEWAY DRCity-State-Zip:OLDSMAR FL 34677City-State-Zip:CLEARWATER FL 33755

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: JOHN LOUKATARIS

DIRECTOR

04/25/2014

Date