

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050407

Entity Name: SIR PIZZA FRANCHISING, INC.

Current Principal Place of Business:

712 CRANDON BOULEVARD
KEY BISCAYNE, FL 33140

Current Mailing Address:

6365 MARINER SANDS DR.
STUART, FL 34997

FEI Number: 27-0337000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REED, RICHARD ACPA
C/O LANCASTER & REED
50 W MASTHA DRIVE, SUITE 6
KEY BISCAYNE, FL 33149 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 SWARTZ, WENDELL
Address 6365 MARINER SANDS DR.
City-State-Zip: STUART FL 34997

Title S
Name SWARTZ, BARBARA
Address 6365 MARINER SANDS DR.
City-State-Zip: STUART FL 34997

Title V
Name SWARTZ, BOYD
Address 4075 BATTERSEA RD.
City-State-Zip: COCONUT GROVE FL 33133

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: WENDELL SWARTZ

PD

03/16/2013

Electronic Signature of Signing Officer/Director Detail

Date