

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000601

Entity Name: NORTH PORT PIZZA, INC.

Current Principal Place of Business:

13201-A TAMIAMI TRAIL
#6
NORTH PORT, FL 34287

Current Mailing Address:

13201-A TAMIAMI TRAIL
#6
NORTH PORT, FL 34287

FEI Number: 65-0551341

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIXON, DONALD W.
4112 BEE RIDGE RD
SARASOTA, FL 34233 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: DONALD W DIXON

02/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title STD
Name DIXON, DONALD
Address 13201-A TAMIAMI TRAIL
City-State-Zip: NORTH PORT FL 34287

Title PD
Name GREEN, KEVIN
Address 13201-A TAMIAMI TRAIL
City-State-Zip: NORTH PORT FL 34287

Title VP
Name LLOYD, RANDOLPH
Address 13201-A TAMIAMI TRAIL
City-State-Zip: NORTH PORT FL 34287

Title VP
Name KAISER, WILLIAM
Address 14219 WALSINGHAM ROAD
City-State-Zip: LARGO FL 34644

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: DONALD DIXON

SEC

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date