## 2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000601

Entity Name: NORTH PORT PIZZA, INC.

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**Current Principal Place of Business:** 

13201-A TAMIAMI TRAIL

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:

SHEAR, ROBERT LESQ. 2650 MCCORMICK DRIVE SUITE 130 CLEARWATER, FL 34619 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 Jan 26, 2013

**Secretary of State** 

CC3309296215

Officer/Director Detail:

Title STD Title PD

Name DIXON, DONALD Name GREEN, KEVIN

Address 13201-A TAMIAMI TRAIL Address 13201-A TAMIAMI TRAIL

City-State-Zip: NORTH PORT FL 34287 City-State-Zip: NORTH PORT FL 34287

Title VP Title VP

Name LLOYD, RANDOLPH Name KAISER, WILLIAM

Address 13201-A TAMIAMI TRAIL Address 14219 WALSINGHAM ROAD

City-State-Zip: NORTH PORT FL 34287 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

STD

01/26/2013