2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005294

Entity Name: M PIZZA, INC.

Current Principal Place of Business:

1025 WINCHESTER AVE MARTINSBURGH. WV 25401

Current Mailing Address:

1025 WINCHESTER AVE MARTINSBURGH, WV 25401

FEI Number: 55-0644364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLISE, MARGARET A 1302 AZALEA LANE MAITLAND, FL 32751 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 03, 2024

Secretary of State

7208812868CC

Officer/Director Detail:

Title P Title VP

NameCLISE, MICHAEL WNameCLISE, MARGARET AAddress1025 WINCHESTER AVEAddress1302 AZALEA LANECity-State-Zip:MARTINSBURGH WV 25401City-State-Zip:MAITLAND FL 32751

Title SECRETARY, TREASURER

Name CLISE, ROBERT G.

Address 1025 WINCHESTER AVE
City-State-Zip: MARTINSBURG WV 25401

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: CLISE, MARGARET A

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02/03/2024