

2018 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: Yes

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

Officer/Director Detail :

Title P
Name CLISE, MICHAEL W
Address 1025 WINCHESTER AVE
City-State-Zip: MARTINSBURGH WV 25401

Title VP
Name CLISE, MARGARET A
Address 1302 AZALEA LANE
City-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: MARGARET CLISE

VICE PRESIDENT, CFO

08/06/2018

Electronic Signature of Signing Officer/Director Detail

Date