

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140411

FILED
Apr 18, 2011
Secretary of State

Entity Name: EMPIRE PIZZA HOLDINGS, INC.

Current Principal Place of Business:

1900 SE KANNER HWY
3-201
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 725
SACKETS HARBOR, NY 13685

New Mailing Address:

FEI Number: 20-5389552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOZZAFAVA, THOMAS W
1900 SE KANNER HWY
3-201
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PC
Name: PETERS, MAURY
Address: 213 WEST MAIN ST., PO BOX 725
City-St-Zip: SACKETS HARBOR, NY 13685

Title: VD
Name: WHEELER, GARY
Address: 213 WEST MAIN ST., PO BOX 725
City-St-Zip: SACKETS HARBOR, NY 13685

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: MAURY PETERS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date