

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140411

**FILED**  
**Apr 23, 2012**  
**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

PC

04/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date