2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000001441

Entity Name: 24/7 PIZZA BOX INCORPORATED

Current Principal Place of Business:

2116 NEW AZORA ROAD SPRING HILL, FL 34608

Current Mailing Address:

2116 NEW AZORA ROAD SPRING HILL, FL 34608 US

FEI Number: 46-1893722

Name and Address of Current Registered Agent:

CASTELLANO, FRANK 2116 NEW AZORA ROAD SPRING HILL, FL 34608 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: FRANK CASTELLANO

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameCASTELLANO, FRANKAddress2116 NEW AZORA ROADCity-State-Zip:SPRING HILL FL 34608

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: FRANK CASTELLANO

Electronic Signature of Signing Officer/Director Detail

FILED Jun 23, 2020 Secretary of State 8455146969CC

Certificate of Status Desired: Yes

06/23/2020 Date

06/23/2020 Date

PRESIDENT