2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000001441

Entity Name: 24/7 PIZZA BOX INCORPORATED

Current Principal Place of Business:

1525 PEAPOND ROAD NORTH BELLMORE, NY 11710

Current Mailing Address:

1525 PEAPOND ROAD NORTH BELLMORE, NY 11710 US

FEI Number: 46-1893722

Name and Address of Current Registered Agent:

CASTELLANO, CHRISTOPHER 1525 PEAPOND ROAD NORTH BELLMORE, FL 11710 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: CHRISTOPHER CASTELLANO

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleCFONameCASTELLANO, CHRISTOPHERAddress1525 PEAPOND ROADCity-State-Zip:NORTH BELLMORE NY 11710

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: CHRISTOPHER CASTELLANO

CFO

04/24/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 24, 2024 Secretary of State 4199092104CC

Certificate of Status Desired: Yes

04/24/2024 Date

Date