

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000001441

Entity Name: 24/7 PIZZA BOX INCORPORATED

Current Principal Place of Business:

4195 TAMIAMI TRAIL S
VENICE, FL 34293

Current Mailing Address:

4195 TAMIAMI TRAIL S
UNIT 169
VENICE, FL 34293

FEI Number: 26-3943410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OZARK, DAMIAN
4195 TAMIAMI TRAIL S
#169
VENICE, FL 34293 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: DAMIAN OZARK

11/15/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CASTELLANO, JEAN
Address 4195 TAMIAMI TR S #169
City-State-Zip: VENICE FL 34293

Title TREASURER
Name CASTELLANO, FRANK
Address 4195 TAMIAMI TRAIL S
UNIT 169
City-State-Zip: VENICE FL 34293

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: JEAN CASTELLANO

P

11/15/2014

Electronic Signature of Signing Officer/Director Detail

Date