

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000001441

Entity Name: 24/7 PIZZA BOX INCORPORATED

Current Principal Place of Business:

103 TRIPLE DIAMOND BLVD
UNIT 13
NOKOMIS, FL 34275

Current Mailing Address:

2116 NEW AZORA ROAD
SPRING HILL, FL 34608 US

FEI Number: 26-3943410

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEINER, NEVIN A PA
100 WALLACE AVENUE
SARASOTA, FL 34237 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: NEVIN A. WEINER

03/04/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CASTELLANO, FRANK
Address 2116 NEW AZORA ROAD
City-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

PRESIDENT

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date