2017 FLORIDA PROFIT CORPORATION 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: 46-1893722 Certificate of Status Desired: Yes

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 04/23/2017

Electronic Signature of Registered Agent

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

04/23/2017

FILED Apr 23, 2017

Secretary of State

CC2338493663

Date