

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064777

FILED
Jul 08, 2008
Secretary of State

Entity Name: 3 GUYS FROM NY PIZZA INC.

Current Principal Place of Business:

1814-2 W TENNESSEE ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

1610 SUNSET LN
TALLAHASSEE, FL 32303

New Mailing Address:

2020 W. RANDOLPH CIRCLE
TALLAHASSEE, FL 32308

FEI Number: 59-3656817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, CHRIS
1610 SUNSET LN
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

VOLPE, CHRIS
2020 W. RANDOLPH CIRCLE
TALLAHASSEE, FL 32308 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: CHRIS VOLPE

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VOLPE, CHRIS
Address: 1610 SUNSET LN
City-St-Zip: TALLAHASSEE, FL 32303

Title: VS () Delete
Name: VENTURA, DEBRA
Address: 1610 SUNSET LN
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VOLPE, CHRIS
Address: 2020 W. RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VS (X) Change () Addition
Name: VOLPE, DEBRA
Address: 2020 W. RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA VOLPE

VS

07/08/2008

Electronic Signature of Signing Officer or Director

Date