

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025274

FILED
Apr 28, 2007
Secretary of State

Entity Name: CLERMONT PIZZA & PASTA KITCHEN, INC.

Current Principal Place of Business:

42 W. PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

789 W MONTROSE STREET
CLERMONT, FL 34711

Current Mailing Address:

901 W. BAY STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 01-0625193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOY, LEAH J
42 W. PLANT STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LABOY, LEAH J
901 W BAY STREET
WINTER GARDEN, FL 34787 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: LEAH LABOY

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LABOY, LEAH J
Address: 901 W. BAY ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: LABOY, WILLIAM
Address: 901 W. BAY STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABOY, LEAH
Address: 901 W. BAY ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEAH LABOY

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date