

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008142

Entity Name: SOLO'S PIZZA, INC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3244 E BAY DR
HOMES BCH, FL 34217

New Principal Place of Business:

3244 E BAY DR
HOLMES BCH, FL 34217

Current Mailing Address:

3244 E BAY DR
HOMES BCH, FL 34217

New Mailing Address:

3244 E BAY DR
HOLMES BCH, FL 34217

FEI Number: 81-0591040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, BEN A
3909 E BAY DR STE 110
HOLMES BCH, FL 34217 US

Name and Address of New Registered Agent:

WALTER, MIKE
3909 E BAY DR STE 110
HOLMES BCH, FL 34217 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: MIKE WALTER CPA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATERS, SHAUN
Address: 4004 6RH AVE UNIT 3
City-St-Zip: BRADENTON BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAUN WATERS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date