## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000013191

Entity Name: PRONTO PIZZA, INC.

FILED Jun 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 SE 17TH STREET #104 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

303 SE 17TH STREET #104 OCALA, FL 34471

FEI Number: 56-2328697 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCCI, GREGORY E ESQ. 225 NE EIGHTH AVENUE OCALA, FL 34470 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:

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 TROCHE, ABIMAEL
 Name:
 TROCHE, ABIMAEL

 Address:
 2057 LAUREL RUN DRIVE
 Address:
 2057 LAUREL RUN DRIVE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471

Title: D () Delete Title: ST (X) Change () Addition

Name:SULLIVAN, GEORGEName:SULLIVAN, GEORGEAddress:2057 LAUREL RUN DRIVEAddress:2057 LAUREL RUN DRIVECity-St-Zip:OCALA, FL 34471City-St-Zip:OCALA, FL 34471

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: ABIMAEL TROCHE PRES 06/02/2008