

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095588

Entity Name: OSCAR'S PIZZA, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

2960 S. MCCALL ROAD
SUITE 111
ENGLEWOOD, FL 34224

New Principal Place of Business:

2485A SO MCCALL ROAD
ENGLEWOOD, FL 34224

Current Mailing Address:

C/O YVONNE HALUNEN
15635 RUSTON CIRCLE
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 06-1710420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALUNEN, YVONNE D
15635 RUSTON CIRCLE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

IZZO, JOHN P
773 SO INDIANA AVENUE
ENGLEWOOD, FL 34223 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: JOHN P. IZZO

05/06/2008

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: D () Delete
Name: HALUNEN, YVONNE D
Address: 15635 RUSTON CIR.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D () Delete
Name: BARNHOUSE, HAGER A SR
Address: 274 ANAPOLIS LN
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YVONNE HALUNEN

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date