

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000459

Entity Name: BIG ROMANS PIZZARIA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7960 US HIGHWAY 1
UNIT 4
BAREFOOT BAY, FL 32976

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 217
GRANT, FL 32949

New Mailing Address:

1055 WESBERRY SE
PALM BAY, FL 32909

FEI Number: 20-0621265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALT, GEORGE P
5079 US HWY 1
GRANT, FL 32949 US

Name and Address of New Registered Agent:

GREENWALT, LEE L
1055 WESBERRY SE
PALM BAY, FL 32909 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: LEE L. GREENWALT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENWALT, GEORGE P
Address: 5079 US HWY 1
City-St-Zip: GRANT, FL 32949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENWALT, LEE L
Address: 1055 WESBERRY SE
City-St-Zip: PALM BAY, FL 32909

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: LEE L GREENWALT

PR

04/30/2008

Electronic Signature of Signing Officer or Director

Date