

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078238

FILED
Aug 31, 2008
Secretary of State

Entity Name: TWIN VENTURES PIZZA, INC.

Current Principal Place of Business:

200 EGLIN PARKWAY NE
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

922 POCAHONTAS DRIVE
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 20-2934079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND, RANDY
922 POCAHONTAS DRIVE
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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:

Title: P-D () Delete
Name: CLEVELAND, RANDY
Address: 922 POCAHONTAS DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: VP-D () Delete
Name: CLEVELAND, RICK
Address: 62 SHALIMAR DR.
City-St-Zip: SHALIMAR, FL 32579 US

Title: S () Delete
Name: CLEVELAND, JESSICA
Address: 62 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: T () Delete
Name: CLEVELAND, JENNIFER
Address: 922 POCAHONTAS DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RANDY L. CLEVELAND

P-D

08/31/2008

Electronic Signature of Signing Officer or Director

_____ Date