

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015198

Entity Name: PIZZAZ UNLIMITED INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4908 N W 101 AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4425 LYONS RD
SUITE F112
COCONUT CREEK, FL 33073

Current Mailing Address:

4908 N W 101 AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

4425 LYONS RD
SUITE F112
COCONUT CREEK, FL 33073

FEI Number: 26-1942517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, BRENT
4908 N W 101 AVE
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREWSTER, BRENT
Address: 4908 N W 101 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: TAYLOR, JILL
Address: 6175 N W 85 WAY
City-St-Zip: PARKLAND, FL 33067

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: BRENT BREWSTER

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date