

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2009
Secretary of State**

DOCUMENT# P08000054883

Entity Name: IZZO'S PIZZA CORP

Current Principal Place of Business:

1892 ABBEY ROAD
|
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

% SERVICES D&L
5619 S DIXIE HWY
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONUZI, IZAIR
5619 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

JONUZI, JETMIR
1892 ABBEY RD I
WEST PALM BEACH, FL 33415 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: JETMIR JONUZI

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONUZI, IZAIR
Address: 1892 ABBEY RD I
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONUZI, JETMIR
Address: 1892 ABBEY RD I
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: JETMIR JONUZI

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date