

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025109

FILED
Jan 13, 2010
Secretary of State

Entity Name: VANDALAY PIZZA INDUSTRIES, INC.

Current Principal Place of Business:

2936 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1753 REGAL MIST LOOP
TRINITY, FL 34655

New Mailing Address:

FEI Number: 26-4494766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY L
9020 RANCHO DEL RIO DRIVE
SUITE 101
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

PRUCNELL, MARK K
1753 REGAL MIST LOOP
TRINITY, FL 34655 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: MARK K PRUCNELL

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: PRUCNELL, MARK K
Address: 1753 REGAL MIST LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPTD
Name: SHAMOUN, ANTHONY
Address: 2450 TAHOE DRIVE
City-St-Zip: LAKELAND, FL 33805

I hereby 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 all other like empowered.

SIGNATURE: MARK K PRUCNELL

PSD

01/13/2010

Electronic Signature of Signing Officer or Director

Date