

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085684

Entity Name: SHROOMER'S PIZZA, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

614 E. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

614 E. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32118

New Mailing Address:

129 VERMONT AVE
DAYTONA BEACH, FL 32118

FEI Number: 59-3335127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOULAIN, DAVID C
614 E. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MANOULAIN, DAVID C
129 VERMONT AVE
DAYTONA BEACH, FL 32118 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: DAVE MANOULIAN

05/01/2008

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: D () Delete
Name: MANOULIAN, DAVID C
Address: 614 E. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANOULIAN, DAVID C
Address: 129 VERMONT AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: DAVE MANOULIAN

CO

05/01/2008

Electronic Signature of Signing Officer or Director

Date