

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056558

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: SPECIALTY PIZZA EXPRESS INC.

**Current Principal Place of Business:**

1185 SPRING CENTER S BLVD  
SUITE 1010  
ALTAMONTE SPRING, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

1185 SPRING CENTER S BLVD  
SUITE 1010  
ALTAMONTE SPRING, FL 32714

**New Mailing Address:**

FEI Number: 59-3326073      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIGDA, CARL M  
1185 SPRING CENTER BLVD  
STE 1010  
ALTAMONTE SPRINGS, FL 32714 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: LIGDA, CARL  
Address: 1185 SPRING CENTRE S. BLVD STE 1010  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CARL LIGDA

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P

02/19/2009

\_\_\_\_\_ Date