

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170544

Entity Name: PIZZA MANIA III, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4960 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4634 PALM BEACH BLVD., 2ND FLOOR
FORT MYERS, FL 33905

New Mailing Address:

10090 INTERCOM DR
UNIT B13
FORT MYERS, FL 33913

FEI Number: 20-2127484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENETIS, THOMAS C
4634 PALM BEACH BLVD. 2ND FLOOR
STE #3
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

VENETIS, THOMAS C
10090 INTERCOM DR
UNIT B13
FORT MYERS, FL 33913 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: TOM C. VENETIS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VENETIS, THOMAS C
Address: 4634 PALM BEACH BLVD. STE# 3
City-St-Zip: FT.MYERS, FL 33905

Title: DS () Delete
Name: PERIZES, STILIANOS
Address: 6617 CARRIAGE WAY
City-St-Zip: LONG GROVE, IL 60047

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: TOM C. VENETIS

DPT

04/29/2008

Electronic Signature of Signing Officer or Director

Date