

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062874

Entity Name: BASELINE PIZZA II, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

7440 S.E. MARICAMP ROAD
OCALA, FL 34472

New Principal Place of Business:

7440 S.E. MARICAMP ROAD
OCALA, FL 34472 US

Current Mailing Address:

P O BOX 831571
OCALA, FL 344831571 US

New Mailing Address:

FEI Number: 59-3263678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMED
3101 S.W. 98TH STREET ROAD
OCALA, FL 34476 US

Name and Address of New Registered Agent:

KHAN, MOHAMED PRES.
3101 S.W. 98TH STREET ROAD
OCALA, FL 34476 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: MOHAMED KHAN

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHAN, MOHAMED
Address: 3101 S.W. 98TH STREET ROAD
City-St-Zip: OCALA, FL 34476

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: MOHAMED KHAN

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date