

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340960

FILED
Jan 05, 2009
Secretary of State

Entity Name: SIR PIZZA ENTERPRISES, INC.

Current Principal Place of Business:

712 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

6365 MARINER SANDS DR.
STUART, FL 34997

New Mailing Address:

FEI Number: 59-1229113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, WENDELL C.
6365 MARINER SANDS DR.
STUART, FL 34997 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: PD () Delete
Name: SWARTZ, WENDEL,
Address: 6365 MARINER SANDS DR.
City-St-Zip: STUART, FL

Title: S () Delete
Name: SWARTZ, BARBARA,
Address: 6365 MARINER SANDS DR.
City-St-Zip: STUART, FL

Title: V () Delete
Name: SWARTZ, BOYD,
Address: 250 GALEN DR #54
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWARTZ, WENDEL,
Address: 6365 MARINER SANDS DR.
City-St-Zip: STUART, FL 34997

Title: S (X) Change () Addition
Name: SWARTZ, BARBARA,
Address: 6365 MARINER SANDS DR.
City-St-Zip: STUART, FL 34997

Title: V (X) Change () Addition
Name: SWARTZ, BOYD,
Address: 4075 BATTERSEA RD
City-St-Zip: COCONUT GROVE, FL 33133

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: WENDELL C. SWARTZ

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date