

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469019

Entity Name: ABC PIZZA HOUSE, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

1242 W. HILLSBOROUGH AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

1242 W. HILLSBOROUGH AVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-1578067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOTOPOULOS, ANTHONY
1242 W. HILLSBOROUGH AVE.
TAMPA, FL 33603 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
Name: FOTOPOULOS, ANTHONY
Address: 10507 BERMUDA ISLE
City-St-Zip: TAMPA, FL 33647

Title: D
Name: FOTOPOULOS, DEMETRIOS
Address: 23434 ABERCORN LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: S
Name: FOTOPOULOS, DIANE
Address: 23434 ABERCORN LANE
City-St-Zip: LAND O LAKES, FL 34639

I hereby 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 all other like empowered.

SIGNATURE: DIANE FOTOPOULOS

S

01/04/2010

Electronic Signature of Signing Officer or Director

Date