2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT #642617

1. Entity Name STAVRO'S PIZZA HOUSE II, INC.

Mailing Address

DO NOT WRITE IN THIS SPACE

4036 S NOVA ROAD PORT ORANGE, FL 32127-4958

Principal Place of Business

4036 S NOVA ROAD PORT ORANGE, FL 32127-4958

FILED Jan 22, 2008 08:00 AN Secretary of State



01082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1948187

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ANTONOPOULOS, CHRISTOS 4036 S NOVA ROAD PORT ORANGE, FL

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	CTORS			,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD IOANNIDIS, MARY B 3051 S ATLANTIC AVE DAYTONA BCH SHOR,FL00000,			•	U00000791405 01/23/08-80075-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ANTONOPOULOS, CHRISTOS 907 CHICKADEE PT ORANGE, FL				01/23/08-80075-002 150.00
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADORESS CITY-ST-ZIP		•		in '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR