

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003958

FILED
Mar 19, 2009
Secretary of State

Entity Name: EAT PIZZA ON DALE MABRY, INC.

Current Principal Place of Business:

410 S. FAIRVIEW AVE.
PARK RIDGE, IL 60068

New Principal Place of Business:

340 E. RANDOLPH ST.
5201
CHICAGO, IL 60606

Current Mailing Address:

410 S. FAIRVIEW AVE.
PARK RIDGE, IL 60068

New Mailing Address:

340 E. RANDOLPH ST.
5201
CHICAGO, IL 60606

FEI Number: 16-1725341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYNESSAZIAN, BARRY ALLEN
1390 GULF BLVD. UNIT 203
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

AYNESSAZIAN, BARRY ALLEN
1390 GULF BLVD. UNIT 206
CLEARWATER BEACH, FL 33767 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: BARRY ALLEN AYNESSAZIAN

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: AYNESSAZIAN, BARRY A
Address: 410 S. FAIRVIEW AVE.
City-St-Zip: PARK RIDGE, IL 60068

Title: DP () Delete
Name: LOCASCIO, JOSEPH
Address: 4521 ROSLYN ROAD
City-St-Zip: DOWNERS GROVE, IL 60515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: AYNESSAZIAN, BARRY A
Address: 340 E. RANDOLPH ST. #5201
City-St-Zip: CHICAGO, IL 60601

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: BARRY ALLEN AYNESSAZIAN

DVST

03/19/2009

Electronic Signature of Signing Officer or Director

Date