

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002144

Entity Name: MARK'S PIZZERIA, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

244 EAST MAIN STREET
PALMYRA, NY 14522

New Principal Place of Business:

1 BOWN'S HILL LANE
FAIRPORT, NY 14450

Current Mailing Address:

244 EAST MAIN STREET
PALMYRA, NY 14522

New Mailing Address:

1 BOWN'S HILL LANE
FAIRPORT, NY 14450

FEI Number: 16-1453645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: CRANE, MARK S
Address: 244 EAST MAIN STREET
City-St-Zip: PALMYRA, NY 14522

Title: VCVP () Delete
Name: PULLANO, JEFFREY
Address: 244 EAST MAIN STREET
City-St-Zip: PALMYRA, NY 14522

Title: ST () Delete
Name: CRANE, SAMATHA
Address: 244 EAST MAIN STREET
City-St-Zip: PALMYRA, NY 14522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CRANE, MARK S
Address: 1 BOWN'S HILL LANE
City-St-Zip: FAIRPORT, NY 14450

Title: VCVP (X) Change () Addition
Name: PULLANO, JEFFREY
Address: 1 BOWN'S HILL LANE
City-St-Zip: FAIRPORT, NY 14450

Title: ST (X) Change () Addition
Name: CRANE, SAMATHA
Address: 1 BOWN'S HILL LANE
City-St-Zip: FAIRPORT, NY 14450

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: MARK S CRANE

CP

03/23/2009

Electronic Signature of Signing Officer or Director

Date