

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F45118

**FILED
Nov 20, 2009
Secretary of State****Entity Name:** PALM SPRINGS PIZZA & RESTAURANT, INC.**Current Principal Place of Business:**3087 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US**New Principal Place of Business:****Current Mailing Address:**3087 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US**New Mailing Address:**

FEI Number: 59-2118474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HADGIGEORGE, JOHN
9338 NUGENT TRAIL
WEST PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**HADGIGEORGE, LAURA L
3087 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: LAURA L. HADGIGEORGE

11/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HADGIGEORGE, JOHN
Address: 9338 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: HADGIGERORGE, LAURA
Address: 9338 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TREA (X) Delete
Name: HADGIGEORGE, STEVE J TREASUR
Address: 9338 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HADGIGEORGE, LAURA
Address: 9338 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: HADGIGERORGE, JOHN
Address: 9338 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

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: LAURA L HADGIGEORGE

P

11/20/2009

Electronic Signature of Signing Officer or Director

Date