

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60441

Entity Name: MIONE PIZZA, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

1133 DEL PRADO BLVD
1
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1133 DEL PRADO BLVD
1
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 59-2336551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRURY, NANCY LYNN
418 S.E. 12TH CT.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

DRURY, NANCY LYNN
17030 SHADY GROVE LANE
CAPE CORAL, FL 33909 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DRURY, NANCY,
Address: 418 S.E. 12TH CT.
City-St-Zip: CAPE CORAL, FL

Title: VP () Delete
Name: DENNIS, SCOTT F
Address: 418 SE 12TH CT
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DRURY, NANCY,
Address: 17030 SHADY GROVE LANE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change () Addition
Name: DENNIS, SCOTT F
Address: 17030 SHADY GROVE LANE
City-St-Zip: CAPE CORAL, FL 33909

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: SCOTT DENNIS

VP

03/04/2008

Electronic Signature of Signing Officer or Director

Date