2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96762

Entity Name: STAVRO'S PIZZA, INC.

FILED Feb 01, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
	(IE FRWY YRNA BEACH	, FL 32168			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	(IE FRWY YRNA BEACH	, FL 32168			
FEI Numbe	r: 59-2407205	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name an	d Address of	Current Registered Agen	t: Name and Address of	New Registered Agent:	
800 N DIX	NICKOLAS T. (IE FRWY YRNA BEACH	, FL 32069 US			
	e named entity te of Florida.	submits this statement for	the purpose of changing its registered	office or registered agent, or both,	
SIGNATU	JRE:				
	Electro	nic Signature of Registered	l Agent	Date	
Election Ca	ampaign Financir	ng Trust Fund Contribution ().			
OFFICER	S AND DIREC	CTORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	DP (PAPPAS, NICI 800 N DIXIE F		Title: Name: Address:	() Change () Addition	

City-St-Zip:

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: NICKOLAS T. PAPPAS DP 02/01/2009