

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63525

Entity Name: KING PIZZA PALACE, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

1530 S. PASADENA AVENUE  
SOUTH PASADENA, FL 33707

## New Principal Place of Business:

## Current Mailing Address:

1530 S. PASADENA AVENUE  
SOUTH PASADENA, FL 33707

## New Mailing Address:

FEI Number: 59-2561457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRIANTAFILOU, CHRISTODOULOS  
3152 W. VINA DEL MAR BLVD.  
ST. PETERSBURG BCH., FL 33706 US

## Name and Address of New Registered Agent:

TRIANTAFILOU, CHRISTODOULOS  
3152 W. VINA DEL MAR BLVD.  
ST. PETE BEACH, FL 33706 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VT ( ) Delete  
Name: TAKTIKOS, EKATERINI  
Address: 261 N. TESSIER DR.  
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: PS ( ) Delete  
Name: TRIANTAFILOU, CHRISTODOU  
Address: 3152 W. VINA DEL MAR  
City-St-Zip: SAINT PETERSBURG, FL 33708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change ( ) Addition  
Name: TAKTIKOS, EKATERINI  
Address: 261 N. TESSIER DR.  
City-St-Zip: SAINT PETE BEACH, FL 33706 US

Title: PS (X) Change ( ) Addition  
Name: TRIANTAFILOU, CHRISTODOULOS  
Address: 3152 W. VINA DEL MAR BLVD.  
City-St-Zip: SAINT PETE BEACH, FL 33706 US

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: CHRISTODOULOS TRIANTAFILOU

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date