

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39346

Entity Name: 5 GUYS PIZZA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1101 S FLORIDA AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2115 S FLORIDA AVENUE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-2728867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEGHORN, JACK JR
404 GREENBRIAR AVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

CLEGHORN, JACK JR
9679 WESTOVER ROBERTS RD
WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEGHRON, JACK JR
Address: 404 GREENBRIAR AVE
City-St-Zip: CLEEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEGHRON, JACK JR
Address: 9679 WESTOVER ROBERTS RD
City-St-Zip: WINDERMERE, FL 34786

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: JACK CLEGHORN

Electronic Signature of Signing Officer or Director

MR

04/27/2009

Date