

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70223

FILED
Jan 15, 2008
Secretary of State

Entity Name: MEDINA PIZZERIA & RESTAURANT, INC.

Current Principal Place of Business:

618 13TH STREET
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

3660 KISS PARK ROAD
ST CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 59-2938936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MARY
3660 KISSIMMEE PK RD
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDINA, MARY
Address: 3660 KISSIMMEE PARK ROAD
City-St-Zip: ST. CLOUD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY MEDINA

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date