

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12183

FILED
Jan 22, 2009
Secretary of State

Entity Name: BROTHERS VIDEO PIZZA, INC.

Current Principal Place of Business:

4716 LAKE EMERALD RD
HOLT, FL 32564

New Principal Place of Business:

Current Mailing Address:

4716 LAKE EMERALD RD
HOLT, FL 32564

New Mailing Address:

FEI Number: 59-3004256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, R. HIRAM
130 RICKEY STREET
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SCOTT, R. HIRAM
4716 LAKE EMERALD RD
HOLT, FL 32564 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: R. H. SCOTT

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCOTT, R.H.,
Address: 130 RICKEY ST.
City-St-Zip: FT. WALTON BEACH, FL

Title: VD () Delete
Name: SCOTT, DAVIN,
Address: 128 RICKEY STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VD () Delete
Name: SCOTT, O. DARIN,
Address: 4714 LAKE EMERALD DR
City-St-Zip: HOLT, FL 32564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCOTT, R.H.,
Address: 4716 LAKE EMERALD RD
City-St-Zip: HOLT, FL 32564

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. H. SCOTT

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date