

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70288

Entity Name: K.M.J.R. PIZZA, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

5570 4TH ST N
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

5802 98TH AVE. N.
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-2877987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARING, SCOTT A.
10265 GANDY BLVD
ST. PETERSBURG, FL 33702 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: TD () Delete
Name: DEARING, SCOTT A.,
Address: 10265 GANDY BLVD
City-St-Zip: ST. PETERSBURG, FL

Title: DP () Delete
Name: GERMAIN, MICHAEL C.,
Address: 5802 98TH AVE. NO.
City-St-Zip: PINELLAS PARK, FL

Title: VD () Delete
Name: HEARN, JAMES R.,
Address: 136 LAKE SHORE DR. NO.
City-St-Zip: PALM HARBOR, FL

Title: SD () Delete
Name: KRAMER, RAYMOND,
Address: 194 E. CANAL DR.
City-St-Zip: PALM HARBOR, FL

Title: VD () Delete
Name: HEARN, JENNIFER
Address: 2829 COBBLESTONE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL GERMAIN

Electronic Signature of Signing Officer or Director

OFFI

02/12/2009

_____ Date