2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # M79819** 1. Entity Name J.T. PIZZA, INC. Principal Place of Business Maiting Address 1405 N. BROADWAY AVE 2115 S. FLORIDA AVE BARTOW, FL 33830 US : LAKELAND, FL 33803 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2871938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLEGHORN, JACK JR DO NOT WRITE **404 GREENBRIAR AVE** CELEBRATION, FL 34747 IN THIS SPACE 8. The above named entity submits this str te of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CLEGHORN, JACK JR NAME STREET ADDRESS 404 GREENBRIAR AVE. CITY-ST-ZIP CELEBRATION, FL 34747 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empoyed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like proveded.

FILED