

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031455

Entity Name: RIVERFRONT PIZZA, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

300 SW 1ST AVE, SUITE 109
LAS OLAS RIVERFRONT
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

300 SW 1ST AVE, SUITE 109
LAS OLAS RIVERFRONT
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 58-2543971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JOSEPH P
C/O MULLEN & BIZZARRO, P.A.
2929 E COMMERCIAL BLVD., SUITE PH-C
FORT LAUDERDALE, FL 33308 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: CONENNA, DOMENICO
Address: 27 CANNON RANGE
City-St-Zip: MILMAY, NJ 08340

Title: D () Delete
Name: CONENNA, ROSA
Address: 27 CANNON RANGE
City-St-Zip: MILMAY, NJ 08340

Title: D () Delete
Name: CONENNA, MICHAEL
Address: 27 CANNON RANGE
City-St-Zip: MILMAY, NJ 08340

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:

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 CONENNA

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date