2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047811

Entity Name: DOUGH BOY PIZZA II, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
9503 TAMIAMI TRAIL NORTH	

9503 TAMIAMI TRAIL NORTH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

10090 INTERCOM DR. UNIT B13 FORT MYERS, FL 33913

FEI Number: 65-1017924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENETIS, THOMAS C 10090 INTERCOM DR. UNIT B13 FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 PATRAS-VENETIS, JOANNE
 Name:

 Address:
 10090 INTERCOM DR., UNIT B13
 Address:

 City-St-Zip:
 FT. MYERS, FL 33913
 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: JOANNE PATRAS-VENETIS DPST 04/29/2009