

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 12, 2008**  
**Secretary of State**

DOCUMENT# P00000080390

Entity Name: PIZZA GALLERY & GRILL, INC.

**Current Principal Place of Business:**

2250 TOWN CENTER AVE  
113  
VIERA, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

2250 TOWN CENTER AVE  
113  
VIERA, FL 32940

**New Mailing Address:**

FEI Number: 59-3664964      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CONNEN, CHRISTOPHER  
4885 HIDDEN CREEK ROAD  
PALM SHORES, FL 32935      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:            CONNEEN, CHRISTOPHER  
Address:        4885 HIDDEN CREEK ROAD  
City-St-Zip:    PALM SHORES, FL 32935

Title:             D             ( ) Delete  
Name:            CONNEEN, ROBIN  
Address:        4885 HIDDEN CREEK ROAD  
City-St-Zip:    PALM SHORES, FL 32935

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: ROBIN CONNEEN

D

03/12/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date