

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 08:00 AM
Secretary of State

DOCUMENT # P00000092880

1. Entity Name
#1 PIZZA CO., INC.



Principal Place of Business
6821 W HILLSBOROUGH
TAMPA, FL 33615

Mailing Address
2220 34TH STREET SOUTH
SAINT PETERSBURG, FL 33711



04182008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3730514

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BERTRAND, LISA M
2807 KIPPS COLONY DRIVE
GULFPORT, FL 33707

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000943503
05/29/08-80061-025 150.00

10. OFFICERS AND DIRECTORS

TITLE PD
NAME BERTRAND, LISA M
STREET ADDRESS 2807 KIPPS COLONY DRIVE
CITY-ST-ZIP GULFPORT, FL 33707

TITLE VD
NAME BERTRAND, GIORGIO
STREET ADDRESS 2807 KIPPS COLONY DRIVE
CITY-ST-ZIP GULFPORT, FL 33707

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 empowered 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 empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

GIORGIO BERTHARD 4/28/08 209-0233