

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109857

Entity Name: NEW RIVER PIZZA, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

706 SOUTH FEDERAL HWY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2516 S.W. 4TH AVE
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1110245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ
507 SE 11TH COURT
FORT LAUDERDALE, FL 33316 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: P () Delete
Name: WILCOX, ROGER
Address: 2516 SW 4TH AVE
City-St-Zip: FT.LAUDERDALE, FL 33315

Title: V (X) Delete
Name: WILCOX, RANDY
Address: 706 SOUTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILCOX, JOHN R
Address: 706 S FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN R. WILCOX

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date