

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046350

Entity Name: SAM'S NEW YORK PIZZA, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

4351-A GUNN HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4351-A GUNN HIGHWAY
TAMPA, FL 33618

New Mailing Address:

3313 CHESSINGTON DRIVE
LAND O LAKES, FL 34638

FEI Number: 59-3713808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMDAOUI, ABDESSAMAD
2105 FLAMEFLOWER COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

HAMDAOUI, ABDESSAMAD
3313 CHESSINGTON DRIVE
LAND O LAKES, FL 34638 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: _____

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMDAOUI, ABDESSAMAD
Address: 2105 FLAMEFLOWER COURT
City-St-Zip: TRINITY, FL 34655

Title: V () Delete
Name: HAMDAOUI, LAURA
Address: 2105 FLAMEFLOWER COURT
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMDAOUI, ABDESSAMAD
Address: 3313 CHESSINGTON DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: V (X) Change () Addition
Name: HAMDAOUI, LAURA
Address: 3313 CHESSINGTON DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: ABDESSAMAD HAMDAOUI

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date