

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055198

Entity Name: BIG LEAGUE PIZZA, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

5171 ORANGE GROVE BLVD
N FT MYERS, FL 33903

New Principal Place of Business:

4353 HANCOCK BRIDGE PARKWAY
N FT MYERS, FL 33903

Current Mailing Address:

5171 ORANGE GROVE BLVD
N FT MYERS, FL 33903

New Mailing Address:

4353 HANCOCK BRIDGE PARKWAY
N FT MYERS, FL 33903

FEI Number: 65-1109510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZUB, MICHELE L
5171 ORANGE GROVE BLVD
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

ZIELINSKI, MICHELE L
4353 HANCOCK BRIDGE PARKWAY
N FT MYERS, FL 33903 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: MICHELE L. ZIELINSKI

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOZUB, MICHELE L
Address: 5171 ORANGE GROVE BLVD
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIELINSKI, MICHELE L
Address: 4353 HANCOCK BRIDGE PARKWAY
City-St-Zip: N FT MYERS, FL 33903

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: MICHELE L. ZIELINSKI

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date