

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020220

Entity Name: WESTSHORE PIZZA XXV, INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

3114 S FLORIDA AVE
A
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

111 EDMONTON LANE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 01-0604180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERNALDO, RICHARD C
111 EDMONTON LANE
BRANDON, FL 33511 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: RICHARD BERNALDO

06/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNALDO, RICHARD C
Address: 111 EDMONTON LANE
City-St-Zip: BRANDON, FL 33511

Title: VSTD () Delete
Name: BERNALDO, MICHAEL A MR.
Address: 8430 SANDEN DR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VD () Delete
Name: MENDELSON, ROBERT
Address: 1808 STILLMEADOW LANE
City-St-Zip: VALRICO, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD C BERNALDO

PRES

06/04/2007

Electronic Signature of Signing Officer or Director

Date