

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012626

Entity Name: THEO'S PIZZA PUB, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

1688-A SCENIC GULF DRIVE  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

## Current Mailing Address:

1688-A SCENIC GULF DRIVE  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

FEI Number: 25-1903670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUSBAND, DELMA L  
1688-A SCENIC GULF DRIVE  
MIRAMAR BEACH, FL 32550 US

## Name and Address of New Registered Agent:

RUSHING, ELIZABETH J  
1688-A SCENIC GULF DRIVE  
MIRAMAR BEACH, FL 32550 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: ELIZABETH J. RUSHING

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUSBAND, DELMA  
Address: 45 BAY TREE DRIVE  
City-St-Zip: DESTIN, FL 32550

Title: ST ( ) Delete  
Name: HUSBAND, DELMA  
Address: 45 BAY TREE DRIVE  
City-St-Zip: DESTIN, FL 32550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUSHING, ELIZABETH J  
Address: 45 BAY TREE DRIVE  
City-St-Zip: DESTIN, FL 32550

Title: ST (X) Change ( ) Addition  
Name: RUSHING, ELIZABETH J  
Address: 45 BAY TREE DRIVE  
City-St-Zip: DESTIN, FL 32550

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: ELIZABETH J. RUSHING

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date