

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016781

Entity Name: OLD TOWN PIZZA, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

OLD TOWN CENTRE
US HWY 19
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

3304 SW 34TH CIRCLE
SUITE 103
OCALA, FL 34474

New Mailing Address:

1215 NE 8TH AVE
OCALA, FL 34470

FEI Number: 04-3740826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDGETT, DAVID
3304 SW 34TH CIRCLE
SUITE 103
OCALA, FL 34474 US

Name and Address of New Registered Agent:

BELL, STUART R
13 NE 3RD STREET
CHIEFLAND, FL 32626 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: STUART R BELL

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, STUART R
Address: 3304 SW 34TH CIRCLE
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, STUART R
Address: 13 NE 3RD STREET
City-St-Zip: CHIEFLAND, FL 32626

I hereby certify that the information supplied with this filing does not qualify for the 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: STUART R BELL

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date