

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057109

Entity Name: RUSANO'S PIZZA, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

3286 SE FEDERAL HWY.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3286 SE FEDERAL HWY.
STUART, FL 34997

New Mailing Address:

FEI Number: 54-2111779

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:

MADDEN AND BREGOFF, PLC
789 SOUTH FEDERAL HIGHWAY
308
STUART, FL 34994 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: JOHN MADDEN

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROMANO, FRANK B
Address: 3286 SE FEDERAL HWY.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK ROMANO

PTD

01/19/2008

Electronic Signature of Signing Officer or Director

Date