

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057119

Entity Name: PINNACLE PIZZA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

D/B/A/ DOMINO'S PIZZA
3758 KINSLEY PLACE
WINTER PARK, FL 32792

Current Mailing Address:

D/B/A/ DOMINO'S PIZZA
3758 KINSLEY PLACE
WINTER PARK, FL 32792

New Principal Place of Business:

D/B/A/ DOMINO'S PIZZA
1032 CHESTERFIELD CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

D/B/A/ DOMINO'S PIZZA
1032 CHESTERFIELD CIRCLE
WINTER SPRINGS, FL 32708

FEI Number: 20-0024234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENER, JONATHAN A
3758 KINSLEY PLACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HAVENER, JONATHAN A
1032 CHESTERFIELD CIRCLE
WINTER SPRINGS, FL 32708 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HAVENER, JONATHAN A
Address: 3758 KINSLEY PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: DV () Delete
Name: GRIEG, TOM
Address: 19630 LANSHELL DR
City-St-Zip: FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HAVENER, JONATHAN A
Address: 1032 CHESTERFIELD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: JONATHAN A HAVENER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date