

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121888

Entity Name: RJ & M PIZZERIA, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

5557 S. E. FEDERAL HWY.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5557 S. E. FEDERAL HWY.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 53-8012954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILSEN, MARK
6551 N. CHASEWOOD DR.
APT.# B
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

NILSEN, MARK
6549 SE FEDERAL HWY
#103
STUART, FL 34997 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:

08/11/2008

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: P () Delete
Name: NILSEN, MARK
Address: 6551 N. CHASEWOOD DR. APT#B
City-St-Zip: JUPITER, FL 33458 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NILSEN, MARK
Address: 6549 SE FEDERAL HWY #103
City-St-Zip: STUART, FL 34997 US

Title: VP () Change (X) Addition
Name: LABIANCA, JEREMY
Address: 4297 SE COVE LAKE CIRCLE #207
City-St-Zip: STUART, FL 34997 US

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: MARK NILSEN

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date