

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000014019

FILED
May 15, 2008
Secretary of State**Entity Name:** PURPLE CASTLE TAKE & BAKE PIZZA CLUB COMPANY**Current Principal Place of Business:**1564 OAKADIA LANE
CLEARWATER, FL 33764 25**New Principal Place of Business:**1564 OAKADIA LANE
CLEARWATER, FL 33764 US**Current Mailing Address:**1564 OAKADIA LANE
CLEARWATER, FL 33764**New Mailing Address:**1564 OAKADIA LANE
CLEARWATER, FL 33764 US**FEI Number:** 20-1557924**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRUCE G. KAUFMANN J.D., P.A.
1564 OAKADIA LANE
CLEARWATER, FL 33764 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: MAURO, JIM
Address: 15495 CAPE DRIVE
City-St-Zip: JACKSONVILLE, FL 32226**Title:** TD () Delete
Name: MCMANUS, DONALD M CPA
Address: 610 NORTH INDIAN ROCKS RD. APT 126
City-St-Zip: BELLEAIR BLUFFS, FL 33770**Title:** VD () Delete
Name: KAUFMANN, BRUCE G
Address: 1564 OAKADIA LANE
City-St-Zip: CLEARWATER, FL 33764**Title:** SD () Delete
Name: WELCH, PARKER M SR
Address: 9434 RIDGE ROAD
City-St-Zip: SEMINOLE, FL 33772**Title:** D (X) Delete
Name: KAUFMANN, M. KENNETH
Address: 1564 OAKADIA LANE
City-St-Zip: CLEARWATER, FL 33764**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DV (X) Change () Addition
Name: MAURO, JIM
Address: 15495 CAPE DRIVE
City-St-Zip: JACKSONVILLE, FL 32226**Title:** DT (X) Change () Addition
Name: WINIECKI, RAYMOND O
Address: 8371 79TH AVENUE, NORTH
City-St-Zip: LARGO, FL 33777 US**Title:** DS (X) Change () Addition
Name: KAUFMANN, BRUCE G
Address: 1564 OAKADIA LANE
City-St-Zip: CLEARWATER, FL 33764 US**Title:** DP (X) Change () Addition
Name: WINIECKI, MARYANN T
Address: 8371 79TH AVENUE, NORTH
City-St-Zip: LARGO, FL 33777 US**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: BRUCE G. KAUFMANN, J.D.

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05/15/2008

Electronic Signature of Signing Officer or Director_____
Date