

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026010

Entity Name: PIZZA HEAT CORPORATION

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

1112 WESTON ROAD #316
WESTON, FL 33326 US

New Principal Place of Business:

2573 JARDIN PLACE
WESTON, FL 33327 US

Current Mailing Address:

2573 JARDIN PLACE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-0922109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLK, JASON G.
Address: 1112 WESTON RD. # 316
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: WOLK, JASON G.
Address: 1112 WESTON RD. # 316
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLK, JASON
Address: 2573 JARDIN PLACE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: WOLK, JASON
Address: 2573 JARDIN PLACE
City-St-Zip: WESTON, FL 33327

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: JASON WOLK

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date