

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092469

FILED
Apr 13, 2009
Secretary of State

Entity Name: ORCHID ISLAND PIZZERIA, INC.

Current Principal Place of Business:

9300 N A1A SUITE 102
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

9300 N A1A SUITE 102
VERO BEACH, FL 32963 US

New Mailing Address:

PO BOX 756
ROSELAND, FL 32957 US

FEI Number: 20-1223355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, TIMOTHY S
317 BENEDICTINE TERRACE
SEBASTIAN, FL 32958 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: LOPEZ, TIMOTHY S
Address: PO BOX 1231
City-St-Zip: ROSELAND, FL 32957 US

Title: VP () Delete
Name: LOPEZ, GUADALUPE R
Address: P.O. BOX 1231
City-St-Zip: ROSELAND, FL 32957 US

Title: S () Delete
Name: LOPEZ, GUADALUPE R
Address: P.O. BOX 1231
City-St-Zip: ROSELAND, FL 32957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUADALUPE LOPEZ

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date