

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126849

Entity Name: LOUIE K'S PIZZA INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4634 PALM BEACH BLVD
STE#3
FORT MYERS, FL 33905

Current Mailing Address:

4634 PALM BEACH BLVD
2ND FLOOR STE#3
FORT MYERS, FL 33905

New Principal Place of Business:

10090 INTERCOM DR.
UNIT B13
FORT MYERS, FL 33913

New Mailing Address:

10090 INTERCOM DR.
UNIT B13
FORT MYERS, FL 33913

FEI Number: 57-1211463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENETIS, TOM C
4634 PALM BEACH BLVD
STE #3
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

VENETIS, TOM C
10090 INTERCOM DR.
UNIT B13
FORT MYERS, FL 33913 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: TOM C. VENETIS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENETIS, TOM
Address: 4634 PALM BEACH BLVD STE#3
City-St-Zip: FORT MYERS, FL 33905

Title: ST () Delete
Name: PERIZES, STILIANOS
Address: 4634 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: V (X) Delete
Name: KARAMITSOS, ILIAS
Address: 4634 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VENETIS, TOM C
Address: 10090 INTERCOM DR., UNIT B13
City-St-Zip: FORT MYERS, FL 33913

Title: ST (X) Change () Addition
Name: PERIZES, STILIANOS
Address: 10090 INTERCOM DR., UNIT B13
City-St-Zip: FORT MYERS, FL 33905

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: TOM C. VENETIS

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04/30/2008

Electronic Signature of Signing Officer or Director

Date