

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132992

FILED
Apr 02, 2009
Secretary of State

Entity Name: DDP PIZZA ENTERPRISES, INC.

Current Principal Place of Business:

8955 TAFT STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8955 TAFT STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

8955 TAFT STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 20-1614817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENTS, INC.
4121 N. 31 AVE.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PIZZA MACHINE
8955 TAFT STREET
PEMBROKE PINES, FL 33024 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: DOMINICK DEL POZZO

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEL POZZO, DOMINICK
Address: 8955 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP () Delete
Name: DEL POZZO, JOHANNA RUIZ
Address: 8955 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEL POZZO, YOHANNA RUIZ
Address: 8955 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: DOMINICK DEL POZZO

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date