

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045561

FILED
Apr 23, 2009
Secretary of State

Entity Name: TONY & DAWN'S WORLD OF PIZZA, INC.

Current Principal Place of Business:

7 E WALL STREET
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

7 E WALL STREET
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 83-0424626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DAWN M
208 LIMPkin LANE
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

DAVIS, DAWN M
176 HWY 630 EAST
FROSTPROOF, FL 33843 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, DAWN M
Address: 208 LIMPkin LANE
City-St-Zip: FROSTPROOF, FL 33843 US

Title: C,P () Delete
Name: DAVIS, CLAY A
Address: 208 LIMPkin LANE
City-St-Zip: FROSTPROOF, FL 33843 US

Title: T,S () Delete
Name: DAVIS, DAWN M
Address: 208 LIMPkin LANE
City-St-Zip: FROSTPROOF, FL 33843 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, DAWN M
Address: 176 HWY 630 EAST
City-St-Zip: FROSTPROOF, FL 33843 US

Title: C,P (X) Change () Addition
Name: DAVIS, CLAY A
Address: 176 HWY 630 EAST
City-St-Zip: FROSTPROOF, FL 33843 US

Title: T,S (X) Change () Addition
Name: DAVIS, DAWN M
Address: 176 HWY 630 EAST
City-St-Zip: FROSTPROOF, FL 33843 US

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: DAWN DAVIS

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date