

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053432

FILED
Mar 12, 2008
Secretary of State

Entity Name: BONITA SPRINGS PIZZERIAS INC.

Current Principal Place of Business:

26831 S. TAMIAMI TRAIL
49
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

New Mailing Address:

12 MAIN STREET
NORTHBOROUGH, MA 01532 US

Current Mailing Address:

26831 S. TAMIAMI TRAIL
49
BONITA SPRINGS, FL 34135 US

FEI Number: 20-2659560 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SINGAS, CHRIS
1400 ARECA COVE
NAPLES, FL 34119 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: SINGAS, CHRIS
Address: 1400 ARECA COVE
City-St-Zip: NAPLES, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRIS SINGAS

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date