2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066562

Entity Name: BRICK OVEN PIZZERIA, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9945 TRINITY BLVD 109 TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

1952 LARKSPUR COURT TRINITY, FL 34655 US

FEI Number: 59-3805232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVAKE, JOHN A 1952 LARKSPUR COURT TRINITY, FL 34655 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. S

Name: LEVAKE, JOHN A
Address: 1952 LARKSPUR COURT
City-St-Zip: TRINITY, FL 34655 US

Title: VP,T

Name: TAGLIERI, MARK A
Address: 10645 GARDA DRIVE
City-St-Zip: TRINITY, FL 34655 US

I hereby 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 all other like empowered.

SIGNATURE: MARK TAGLIERI VP 03/30/2010