

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115157

Entity Name: SANTO'S PIZZA RESTAURANT INC.

**FILED
Nov 06, 2008
Secretary of State****Current Principal Place of Business:**1319 NE SUNVIEW TERR.
JENSEN BEACH, FL 34957 US**New Principal Place of Business:****Current Mailing Address:**2688 N E DIXIE HWY
JENSEN BEACH, FL 34957 US**New Mailing Address:**1319 NE SUNVIEW TERR.
JENSEN BEACH, FL 34957 US

FEI Number: 20-3415958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GAMBINA, VITO
2688 N E DIXIE HIGHWAY
JENSEN BEACH, FL 34957 US**Name and Address of New Registered Agent:**HYDE, KAREN
1319 NE SUNVIEW TERR.
JENSEN BEACH, FL 34957 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: KAREN HYDE

11/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HYDE, KAREN
Address: 4354 NE SKYLINE AVE
City-St-Zip: JENSEN BEACH, FL 34957 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: KAREN HYDE

P

11/06/2008

Electronic Signature of Signing Officer or Director

Date