

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122959

FILED
Apr 22, 2008
Secretary of State

Entity Name: PIZZA TIME OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

124 SAINT GEORGE ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-3405029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGRASSO, VINCENZO
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: D () Delete
Name: LOGRASSO, VINCENZO
Address: 639 EAST OCEAN AVE 101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: CONIGLIARO, DOMENICO
Address: 4223 SERENA CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: S () Delete
Name: LOGRASSO, ANTONINA
Address: 6436 BELLA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VINCENZO LOGRASSO

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date