

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001423

Entity Name: TOMMY'S PIZZA, INC.

FILED
Jul 06, 2008
Secretary of State

Current Principal Place of Business:

4771 S. UNIVERSE DR
DAVIE, FL 33328

New Principal Place of Business:

4777 S. UNIVERSE DR
DAVIE, FL 33328

Current Mailing Address:

8341 SW 39TH COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-4052125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRIELLO, THOMAS
8341 SW 39TH COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FARRIELLO, THOMAS C
8341 SW 39TH COURT
DAVIE, FL 33328 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: THOMAS C. FARRIELLO

07/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARRIELLO, THOMAS
Address: 8341 SW 39TH COURT
City-St-Zip: DAVIE, FL 33328

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: THOMAS C. FARRIELLO

PRES

07/06/2008

Electronic Signature of Signing Officer or Director

Date