

2007 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Aug 13, 2007 8:00 am
Secretary of State

07-09-2007 90045 007 ***150.00


66020871



07062007 Chg-P CR2E034 (12/06)

DOCUMENT # P06000057276					
1. Entity Name GIZMO'S PIZZA & SUBS INC.					
Principal Place of Business 3235 U.S. HWY 441 S.E. SUITE B OKEECHOBEE, FL 34974 US			Mailing Address 3235 U.S. HWY 441 S.E. SUITE B OKEECHOBEE, FL 34974 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-4737728	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent GRACE, DANIEL 3235 U.S. HWY 441 S.E. SUITE B OKEECHOBEE, FL 34974				7. Name and Address of New Registered Agent Name ROBERT E. GRACE Street Address (P.O. Box Number is Not Acceptable) 3235 U.S. HWY 441 SE SUITE B City OKEECHOBEE FL Zip Code 34974	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRACE, DANIEL 3235 U.S. HWY 441 S.E., SUITE B OKEECHOBEE, FL 34974 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRACE, ROBERT E 3235 U.S. HWY 441 S.E., SUITE B OKEECHOBEE, FL 34974 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, T <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC GRACE, MARY BETH 3235 U.S. HWY 441 S.E., SUITE B OKEECHOBEE, FL 34974 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, S <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREA GRACE, RUTH 3235 U.S. HWY 441 S.E., SUITE B OKEECHOBEE, FL 34974 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE 
SIGNATURE

7-6-07
DATE

863 357-2188
DAYTIME PHONE

ATTACHMENT

* DO NOT SEND A CHECK WITH THE POSTCARD, IT WILL DELAY PROCESSING. *

OPTION 3 - **Receive a form by mail** - Allow up to 28 days total processing time.

- Detach this postcard.
- Enter address to mail report to, if different from preprinted address.
- Affix postage on reverse side and mail.

Document #

P06000057276

GIZMO'S PIZZA & SUBS INC.
3235 U.S. HWY 441 S.E.
SUITE B
OKEECHOBEE FL 34974-6840

DID NOT
RECEIVE ORIGINAL
NOTICE

66020871

Note: This is not a change
to the address of record.



2007
CR2E095 - 2nd 3/07

ATTACHMENT

8-7-07

66020871

006000057276

Block 41 has been

filled out.

Thank you.

Bob Han