## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P06000058444

Entity Name: ANTHONY'S PIZZA, INC.

FILED Aug 21, 2009 Secretary of State

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

3231 EDGEWATER DR. 3231 EDGEWATER DR ORLANDO, FL 32804 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

106 N SUMMERLIN AVE3231 EDGEWATER DRORLANDO, FL 32801ORLANDO, FL 32804

FEI Number: 20-4911896 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:

RUTA, R. STEVEN

18 WALL ST

ORLANDO, FL 32801 US

GJONAJ, ALEKS

3231 EDGEWATER DR

ORLANDO, FL 32804 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: ALEKS GJONAJ 08/21/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MARKU, TOM A
 Name:
 GJONAJ, ALEKS

 Address:
 106 N SUMMERLIN AVE
 Address:
 3231 EDGEWATER DR

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32804

Title: PRES ( ) Delete Title: PRES (X) Change ( ) Addition

 Name:
 GJONAJ, ALEKS PRES
 Name:
 GJONAJ, ALEKS PRES

 Address:
 3231 EDGEATER DR
 Address:
 3231 EDGEWATER DR

 City-St-Zip:
 ORLANDO, FL 32804 US
 City-St-Zip:
 ORLANDO, FL 32804 US

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: ALEKS GJONAJ D 08/21/2009