

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059581

Entity Name: WELROC PIZZA, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

1598 EAST EVERGLADE AVE.
FRESNO, CA 93720 US

New Principal Place of Business:

812 17TH AVE. WEST
BRADENTON, FL 34205 US

Current Mailing Address:

1598 EAST EVERGLADE AVE.
FRESNO, CA 93720 US

New Mailing Address:

812 17TH AVE. WEST
BRADENTON, FL 34205 US

FEI Number: 20-4774434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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: CORLEW, JEFFREY S
Address: 1598 EAST EVERGLADE AVE.
City-St-Zip: FRESNO, CA 93720 US

Title: D () Delete
Name: CORLEW, JENNIFER
Address: 1598 EAST EVERGLADE AVE.
City-St-Zip: FRESNO, CA 93720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORLEW, JEFFREY S
Address: 6014 FRENCH CREEK COURT
City-St-Zip: ELLENTON, FL 34222 US

Title: D (X) Change () Addition
Name: CORLEW, JENNIFER
Address: 6014 FRENCH CREEK COURT
City-St-Zip: ELLENTON, FL 34222 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: JEFFREY S. CORLEW

D

03/12/2008

Electronic Signature of Signing Officer or Director

Date