

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066447

Entity Name: RUSSO'S PIZZA TIME, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

11504 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11504 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 11-3780251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JOE
11504 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: RUSSO, VINCENZO
Address: 6104 GRAND AVE
City-St-Zip: MASPETH, NY 11378 US

Title: D () Delete
Name: RUSSO, SALVATORE
Address: 90-18 158TH AVE.
City-St-Zip: HOWARD BEACH, NY 11414 US

Title: D () Delete
Name: RUSSO, FABRIZIO
Address: 68-24 62ND STREET
City-St-Zip: GLENDALE, NY 11385 US

Title: D () Delete
Name: RUSSO, VITO
Address: 163-55 89TH STREET
City-St-Zip: HOWARD BEACH, NY 11414 US

Title: D () Delete
Name: RUSSO, VITTORIO
Address: 68-24 62ND STREET
City-St-Zip: GLENDALE, NY 11385 US

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:

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: JOE RUSSO

GM

04/24/2009

Electronic Signature of Signing Officer or Director

Date