

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075889

FILED
Apr 20, 2009
Secretary of State

Entity Name: POINT MEADOWS PIZZA INC

Current Principal Place of Business:

8358 POINT MEADOWS DRIVE
#10
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8358 POINT MEADOWS DRIVE
10
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-4965015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIMONE, ANTHONY T
2824 PRATT PLACE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

QUICK, DON M
243 FLORES WAY
JACKSONVILLE, FL 32259 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: DON QUICK

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESIMONE, ANTHONY T
Address: 2824 PRATT PLACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: QUICK, DONALD M
Address: 243 FLORES WAY
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DON QUICK

DIR

04/20/2009

Electronic Signature of Signing Officer or Director

Date