

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000092138

FILED
Oct 31, 2007
Secretary of State

Entity Name: PIZZA ZONE ITALIAN GRILL & SPORTS BAR, INC.

Current Principal Place of Business:

1035 COUNTY ROAD 540A
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5305 MONTSERRAT DRIVE
LAKELAND, FL 33812

New Mailing Address:

FEI Number: 20-5196838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIRHAN, ATILA
5305 MONTSERRAT DRIVE
LAKELAND, FL 33812 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMIRHAN, ATILA
Address: 1035 COUNTY ROAD 540A
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DEMIRHAN, TANYA S
Address: 1035 COUNTY ROAD 540A
City-St-Zip: LAKELAND, FL 33813

Title: TRES () Change (X) Addition
Name: DEMIRHAN, MURAT
Address: 1035 COUNTY ROAD 540A
City-St-Zip: LAKELAND, FL 33813

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: ATILA DEMIRHAN

PRES

10/31/2007

Electronic Signature of Signing Officer or Director

Date