

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000117488

Entity Name: MONSTER PIZZA, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

1701 DOYLE ROAD
SUITE B
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

720 W. LORRAINE DRIVE
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 20-5521145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARABASSIS, DANIIL K
720 W. LORRAINE DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

KARABASSIS, KONSTANTINE
720 W. LORRAINE DRIVE
DELTONA, FL 32725 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: KONSTANTINE KARABASSIS

05/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARABASSIS, DANIIL K
Address: 720 W. LORRAINE DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: S () Delete
Name: KARABASSIS, DANIIL K
Address: 720 W. LORRAINE DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: T () Delete
Name: KARABASSIS, DANIIL K
Address: 720 W. LORRAINE DRIVE
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARABASSIS, KONSTANTINE
Address: 720 W. LORRAINE DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: S (X) Change () Addition
Name: KARABASSIS, KONSTANTINE
Address: 720 W. LORRAINE DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: T (X) Change () Addition
Name: KARABASSIS, KONSTANTINE
Address: 720 W. LORRAINE DRIVE
City-St-Zip: DELTONA, FL 32725 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: KONSTANTINE KARABASSIS

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date