

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121826

Entity Name: PIZZA MANIA IV, INC.

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

318 9TH STREET NORTH
TRINITY PLAZA
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

10090 INTERCOM DR.
UNIT B13
FT. MYERS, FL 33913

New Mailing Address:

318 9TH STREET NORTH
TRINITY PLAZA
NAPLES, FL 34102

FEI Number: 20-5606906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENETIS, TOM C
10090 INTERCOM DR.
UNIT B13
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

KARATHANASOPOULOS, GEORGIO E
318 9TH STREET NORTH
TRINITY PLAZA
NAPLES, FL 34102 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: KARATHANASOPOULOS

06/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VENETIS, TOM C
Address: 9421 CHARTWELL BREEZE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP () Delete
Name: TOM, VENETIS C
Address: 9421 CHARTWELL BREEZE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SECY () Delete
Name: VENETIS, TOM C
Address: 9421 CHARTWELL BREEZE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DIR () Delete
Name: VENETIS, TOM C
Address: 9421 CHARTWELL BREEZE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KARATHANASOPOULOS, GEORGIO E
Address: 318 9TH STREET NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: VP (X) Change () Addition
Name: KARATHANASOPOULOS, GEORGIO E
Address: 318 9TH STREET NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: SECY (X) Change () Addition
Name: KARATHANASOPOULOS, GEORGIO E
Address: 318 9TH STREET NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: DIR (X) Change () Addition
Name: KARATHANASOPOULOS, GEORGIO E
Address: 318 9TH STREET
City-St-Zip: NAPLES, FL 34102 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: KARATHANASOPOULOS

PRES

06/12/2009

Electronic Signature of Signing Officer or Director

Date