

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000121826

Entity Name: PIZZA MANIA IV, INC.

FILED
Aug 09, 2010
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:

318 9TH ST NORTH
TRINITY PLAZA
NAPLES, FL 34102 US

New Mailing Address:

318 9TH STREET NORTH
TRINITY PLAZA
NAPLES, FL 34102

FEI Number: 80-0362876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KARATHANASOPOULOS, EMMANOUIL G
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: EMMANOUIL G. KARATHANASOPOULOS

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KARATHANASOPOULOS, EMMANOUIL G
Address: 318 9TH STREET NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: VP
Name: KARATHANASOPOULOS, EMMANOUIL VICE PR
Address: 318 9TH STREET NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: SECY
Name: KARATHANASOPOULOS, EMMANOUIL G
Address: 318 9TH STREET NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: DIR
Name: KARATHANASOPOULOS, EMMANOUIL G
Address: 318 9TH STREET
City-St-Zip: NAPLES, FL 34102 US

I hereby 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 all other like empowered.

SIGNATURE: EMMANOUIL G. KARATHANASOPOULOS

PRES

08/09/2010

Electronic Signature of Signing Officer or Director

Date