

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122977

Entity Name: K & D PIZZA COMPANY

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1150 MALABAR ROAD SE
SUITE 117
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1150 MALABAR ROAD SE
SUITE 117
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 20-5724746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, JOSEPH G
2351 W. EAU GALLIE BLVD.
SUITE 1
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

KOLPACK, JEROME A
463 ARCHER ROAD
PALM BAY, FL 32909 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: JEROME A KOLPACK

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOLPACK, JEROME
Address: 463 ARCHER ROAD, SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOLPACK, JEROME
Address: 463 ARCHER ROAD
City-St-Zip: PALM BAY, FL 32909

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: JEROME A KOLPACK

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date