

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134351

Entity Name: BROS PIZZERIA INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

547 S. FT HARRISON AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

8712 BEAVER LANE
PORT RICHEY, FL 34668 US

New Mailing Address:

547 S. FT HARRISON AVENUE
CLEARWATER, FL 33756 US

FEI Number: 13-4348208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NDREU, OLTIAN
8712 BEAVER LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

NDREU, OLTIAN
547 S. FT HARRISON AVENUE
CLEARWATER, FL 33756 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: OLTIAN NDREU

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: NDREU, FREDERIK
Address: 8712 BEAVER LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP, D (X) Delete
Name: NDREU, OLTIAN
Address: 8712 BEAVER LANE
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: NDREU, OLTIAN
Address: 8712 BEAVER LANE
City-St-Zip: PORT RICHEY, FL 34668 US

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

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: OLTIAN NDREU

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date