

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135164

FILED
Feb 20, 2008
Secretary of State

Entity Name: PIZZA GIRLS AT THE GARDENS, INC.

Current Principal Place of Business:

8082 NASHUA DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

114 S. CLEMATIS ST
WEST PALM BEACH, FL 33401

Current Mailing Address:

8082 NASHUA DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

P.O. BOX 2107
WEST PALM BEACH, FL 33402

FEI Number: 02-0788769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECKSEIT, PHOEBE
8082 NASHUA DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RECKSEIT, PHOEBE
114 S. CLEMATIS ST.
WEST PALM BEACH, FL 33401 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: PHOEBE RECKSEIT

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RECKSEIT, PHOEBE
Address: 8082 NASHUA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VS () Delete
Name: MORALES, JENNIFER
Address: 8082 NASHUA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RECKSEIT, PHOEBE
Address: 114 S. CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS (X) Change () Addition
Name: MORALES, JENNIFER
Address: 114 S. CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: PHOEBE RECKSEIT

PT

02/20/2008

Electronic Signature of Signing Officer or Director

Date