

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137076

Entity Name: P. ZIZZO HOLDINGS, INC.

**FILED**  
**Feb 13, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

300 LANSING ISLAND DRIVE  
SATELLITE BEACH, FL 32937 US

**New Principal Place of Business:**

513 ISLAND COURT  
INDIAN HARBOR BEACH, FL 32937 US

**Current Mailing Address:**

300 LANSING ISLAND DRIVE  
SATELLITE BEACH, FL 32937 US

**New Mailing Address:**

513 ISLAND COURT  
INDIAN HARBOR BEACH, FL 32937 US

FEI Number: 20-5834322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KANCILIA, JOHN R ESQ  
1800 W. HIBISCUS BOULEVARD  
SUITE 138  
MELBOURNE, FL 32901 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DIR ( ) Delete  
Name: ZIZZO, LISA  
Address: 300 LANSING ISLAND DRIVE  
City-St-Zip: MELBOURNE, FL 32901 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR (X) Change ( ) Addition  
Name: ZIZZO, LISA  
Address: 513 ISLAND COURT  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 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: LISA ZIZZO

D

02/13/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date