

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016400

Entity Name: GUIDO'S PIZZA, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

4850 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

10641 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

4850 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313

New Mailing Address:

10641 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 20-8396732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFALCO, GUIDO
1142 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: P () Delete
Name: DEFALCO, GUIDO
Address: 1142 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: IACOPELLI, ANNA MARIE
Address: 3031 N OCEAN BLVD #604
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VANORE, ANNA MARIE
Address: 3031 N OCEAN BLVD #604
City-St-Zip: FT LAUDERDALE, FL 33308

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: ANNA MARIE VANORE

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date