

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042462

Entity Name: PALI'S PIZZA, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

11 NORTH H STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

11 NORTH H STREET
LAKE WORTH, FL 33460

New Mailing Address:

511 NORTH M STREET
LAKE WORTH, FL 33460

FEI Number: 20-8787715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALILONIS, MARGARET
1208 W. BROWARD STREET
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

INGARAMO, GUSTAVO R
511 N M. ST
LAKE WORTH, FL 33460 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: GUSTAVO R INGARAMO

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALILONIS, BRYAN
Address: 1208 W. BROWARD STREET
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Delete
Name: PALILONIS, MARGARET
Address: 1208 W. BROWARD STREET
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INGARAMO, GUSTAVO R
Address: 511 N. M. ST
City-St-Zip: LAKE WORTH, FL 33460

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: GUSTAVO R INGARAMO

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date