2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052387

Entity Name: PIZZA CO. OF BREVARD, INC.

MERRITT ISLAND, FL 32953 US

City-St-Zip:

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 868 N. BANANA RIVER DRIVE MERRITT ISLAND, FL 32953 US **Current Mailing Address: New Mailing Address:** 868 N. BANANA RIVER DRIVE MERRITT ISLAND, FL 32953 US FEI Number: 26-0179830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAGHASAMY, ABBAS 868 N. BANANA RIVER DRIVE MERRITT ISLAND, FL 32953 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MAGHASAMY, ABBAS Name: Name: 868 N. BANANA RIVER DRIVE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition MAGHASAMY, TAMMY Name: Name: 868 N. BANANA RIVER DRIVE Address: 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: TAMMY MAGHASAMY VP 03/26/2009