

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000055083

Entity Name: PAISANO'S GOURMET PIZZA, INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

2214 S E VETERANS MEMORIAL PARKWAY
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

727 S W MYAKKA RIVER TRACE
PORT ST LUCIE, FL 34986

New Mailing Address:

105 38TH COURT
VERO BEACH, FL 32968

FEI Number: 26-0152058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERILLO, JOSEPH
727 S W MYAKKA RIVER TRACE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

LAMM, CHARLES
105 38TH COURT
VERO BEACH, FL 32968 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: CHARLES LAMM

11/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERILLO, JOSEPH
Address: 717 S W MYAKKA RIVER TRACE
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMM, CHARLES
Address: 105 38TH COURT
City-St-Zip: VERO BEACH, FL 32968

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: CHARLES LAMM

P

11/18/2008

Electronic Signature of Signing Officer or Director

Date