

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057213

Entity Name: L. I. PIZZA SOUTH, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

31 ISLAND WAY
#1204
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

13301 VICKY STREET
PLAINFIELD, IL 60585 US

New Mailing Address:

11929 WINTERBERRY LN
PLAINFIELD, IL 60585 US

FEI Number: 20-8911521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWOPE, SCOTT P J.D.
2450 SUNSET POINT ROAD
CLEARWATER, FL 33765 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: NOYES, CHRISTOPHER A
Address: 31 ISLAND WAY, #1204
City-St-Zip: CLEARWATER, FL 33767 US

Title: VPST () Delete
Name: NOYES, DENISE R
Address: 31 ISLAND WAY, #1204
City-St-Zip: CLEARWATER, FL 33767 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTOPHER A. NOYES

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date