

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057213

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

FILED  
Mar 30, 2010  
Secretary of State

## Current Principal Place of Business:

1261 GULF BLVD  
#110  
CLEARWATER, FL 33767 US

## New Principal Place of Business:

## Current Mailing Address:

11929 WINTERBERRY LN  
PLAINFIELD, IL 60585 US

## New Mailing Address:

FEI Number: 20-8911521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

NOYES, DENISE R  
31 ISLAND WAY  
#1204  
CLEARWATER, FL 33767 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: DENISE R. NOYES

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: NOYES, CHRISTOPHER A  
Address: 31 ISLAND WAY, #1204  
City-St-Zip: CLEARWATER, FL 33767 US

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

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER A. NOYES

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date