

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061211

Entity Name: GOOMBA'S PIZZERIA INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

123 BUD HOLLOW DR
PALM COAST, FL 32137

New Principal Place of Business:

800 BELLE TERRE PARKWAY
UNIT 102
PALM COAST, FL 32164

Current Mailing Address:

123 BUD HOLLOW DR
PALM COAST, FL 32137

New Mailing Address:

800 BELLE TERRE PARKWAY
UNIT 102
PALM COAST, FL 32164

FEI Number: 06-1816941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANO, JOSEPH
123 BUD HOLLOW DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CALCO, GIUSEPPINA
16 LONDON DRIVE
PALM COAST, FL 32137 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: GIUSEPPINA CALCO

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILANO, JOSEPH
Address: 123 BUD HOLLOW DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALCO, GIUSEPPINA
Address: 16 LONDON DRIVE
City-St-Zip: PALM COAST, FL 32137

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: GIUSEPPINA CALCO

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date