

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000070960

Entity Name: PIZZA 4 U, INC.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

15229 GULF BLVD.
MADERIA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

251 WINDWARD PASSAGE
SUITE G
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 26-0374016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITRAELLI & ASSOCIATES, P.A.
251 WINDWARD PASSAGE
SUITE G
CLEARWATER, FL 33767 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEMINERIO, VINCENT
Address: 170 LARCHWOOD DR
City-St-Zip: LARGO, FL 33770 US

Title: VP () Delete
Name: VITRAELLI, RICHARD L
Address: 3300 COVE CAY DR., 2G
City-St-Zip: CLEARWATER, FL 33760 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: DESANTIS, DAWN M
Address: 16203 3RD STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

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: RICHARD L. VITRAELLI

VP

09/10/2008

Electronic Signature of Signing Officer or Director

Date