

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076317

FILED
Jan 22, 2009
Secretary of State

Entity Name: CAPALBO'S HOUSE OF PIZZA RESTAURANT, INC.

Current Principal Place of Business:

10519 CORTEZ ROAD WEST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

10519 CORTEZ ROAD WEST
BRADENTON, FL 34208

New Mailing Address:

10519 CORTEZ ROAD WEST
BRADENTON, FL 34210

FEI Number: 22-3965659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
BRADENTON, FL 34210 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: PVST () Delete
Name: WATSON, RADKA
Address: 10519 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: WATSON, RADKA
Address: 10519 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34208

Title: V () Delete
Name: WATSON, CRAIG
Address: 10519 CORTER ROAD WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WATSON, RADKA
Address: 10519 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

Title: D (X) Change () Addition
Name: WATSON, RADKA
Address: 10519 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

Title: V (X) Change () Addition
Name: WATSON, CRAIG
Address: 10519 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

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: RADKA WATSON

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date