

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078732

Entity Name: GRANDE PIZZA CO. #2

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

8373 W. SUNRISE BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8373 W. SUNRISE BLVD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-0585875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ
C/O RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, STE. 330
PLANTATION, FL 33324 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: PD () Delete
Name: AMICO, SALVATORE
Address: 11689 NW 12TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD () Delete
Name: LAY, JOSEPH M
Address: 2721 LAKE PARK CIRCLE WEST
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: LAY, CHRISTINE
Address: 2721 LAKE PARK CIRCLE WEST
City-St-Zip: DAVIE, FL 33328

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: SALVATORE AMICO

PD

10/29/2008

Electronic Signature of Signing Officer or Director

Date