

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089595

Entity Name: TERRANOVA PIZZA, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

208 NORTH STATE STREET
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

208 NORTH STATE STREET
BUNNELL, FL 32110

New Mailing Address:

41 RYMSHAW DR
PALM COAST, FL 32164

FEI Number: 42-1732530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVY, BENJAMIN
25 PINE CONE DRIVE
SUITE 2A
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

FRANK, TERRANOVA
41 RYMSHAW DR
PALM COAST, FL 32164 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: FRANK TERRANOVA

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERRANOVA, FRANCESCO
Address: 41 RYMSHAW DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK TERRANOVA

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date