

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089595

Entity Name: TERRANOVA PIZZA, INC.

FILED  
Jul 02, 2009  
Secretary of State

**Current Principal Place of Business:**

208 NORTH STATE STREET  
BUNNELL, FL 32110

**New Principal Place of Business:**

**Current Mailing Address:**

41 RYMSHAW DR  
PALM COAST, FL 32164

**New Mailing Address:**

208 NORTH STATE STREET  
BUNNELL, FL 32110

FEI Number: 42-1732530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

FRANK, TERRANOVA  
208 N STATE ST  
BUNNELL, FL 32110 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: FRANCESCO TERRANOVA

07/02/2009

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: P (X) Change ( ) Addition  
Name: TERRANOVA, FRANCESCO  
Address: 208 N STATE ST  
City-St-Zip: BUNNELL, FL 32110

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: FRANCESCO TERRANOVA

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date