

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121506

Entity Name: BACK 2 PIZZA INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

9 VIA DE CASAS SUR
201
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

4803 S. MILITARY TR.
GREENACRES, FL 33463 US

Current Mailing Address:

9 VIA DE CASAS SUR
201
BOYNTON BEACH, FL 33426 US

New Mailing Address:

4803 S. MILITARY TR.
GREENACRES, FL 33463 US

FEI Number: 26-1397404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, JOHN E
9 VIA DE CASAS SUR
201
BOYNTON BEACH, FL 33426 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: DIR () Delete
Name: DORSEY, BARRY
Address: 1007 NECTOR RD
City-St-Zip: VENICE, FL 34293 US

Title: DIR () Delete
Name: DORSEY, YAVONNE
Address: 1007 NECTOR RD
City-St-Zip: VENICE, FL 34293 US

Title: DIR () Delete
Name: REID, JOHN E
Address: 9 VIA DE CASAS SUR #201
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SD () Delete
Name: REID, RACHEL
Address: 9 VIA DE CASAS SVR #201
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DORSEY, BARRY
Address: 1007 NECTOR RD
City-St-Zip: VENICE, FL 34293 US

Title: DIR (X) Change () Addition
Name: DORSEY, YAVONNE
Address: 1007 NECTOR RD
City-St-Zip: VENICE, FL 34293 US

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

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: YAVONNE DORSEY

DIR

03/24/2009

Electronic Signature of Signing Officer or Director

Date